

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015684

FILED
Apr 23, 2009
Secretary of State

Entity Name: FIREFOX PROPERTIES, LLC

Current Principal Place of Business:

13262-13240 US HIGHWAY #1
SEBASTIAN, FL 23958 US

New Principal Place of Business:

13242US HIGHWAY #1
SEBASTIAN, FL 23958 US

Current Mailing Address:

725 BAHIA MAR ROAD
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 23-0765730 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMPSON, EARL R
725 BAHIA MAR RD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMPSON, EARL R
Address: 725 BAHIA MAR ROAD
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EARL R. SIMPSON

MGR

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date