

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015684

FILED  
Mar 28, 2011  
Secretary of State

Entity Name: FIREFOX PROPERTIES, LLC

## Current Principal Place of Business:

13242US HIGHWAY #1  
SEBASTIAN, FL 23958 US

## New Principal Place of Business:

13242 US 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  
Name: SIMPSON, EARL R  
Address: 725 BAHIA MAR ROAD  
City-St-Zip: VERO BEACH, FL 32960 US

Title: MM  
Name: SIMPSON, AMANDA J  
Address: 5099 HWY. A-1A, SUITE 300  
City-St-Zip: VERO BEACH, FL 32963 US

I hereby 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

MGRM

03/28/2011

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