

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016172

Entity Name: FOX HOLLOW DEVELOPMENT LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

66 NORTH ATLANTIC AVENUE
SUITE 205
COCOA BEACH, FL 32931

New Principal Place of Business:

111 CLEVELAND AVE
COCOA BEACH, FL 32931

Current Mailing Address:

66 NORTH ATLANTIC AVENUE
SUITE 205
COCOA BEACH, FL 32931

New Mailing Address:

111 CLEVELAND AVE
COCOA BEACH, FL 32931

FEI Number: 76-0781929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, VICTOR M
3490 NORTH U.S. HIGHWAY ONE
COCOA, FL 32926 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: SCALES, JOSEPH R
Address: 66 N. ATLANTIC AVENUE, SUITE 205
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM () Delete
Name: MADISON, PHILLIP A
Address: 25 COUNTRY CLUB ROAD
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM () Delete
Name: NORMAN, KEITH
Address: 4747 S. WASHINGTON AVE, STE 166
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCALES, JOSEPH R
Address: 111 CLEVELAND AVE
City-St-Zip: COCOA BEACH, FL 32931 US

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

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: JR SCALES

M

04/18/2008

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