

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025835

Entity Name: FOX EMPIRE, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

12338 PALM BEACH BLVD.
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

12338 PALM BEACH BLVD.
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 20-3616676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FOX, RICK
12338 PALM BEACH BLVD
FORT MYERS, FL 33905 US

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: RICK FOX

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: FOX, RICK PRES
Address: 12338 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: MRS. () Change (X) Addition
Name: FOX, DEBRA L VP
Address: 12338 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA FOX

VP

04/10/2006

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