

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029518

Entity Name: FOX LAKE HAMMOCK, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-2561498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCE, ROY J
300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MADISON, PHILLIP
300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: PHILLIP MADISON

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADISON, PHILLIP J
Address: 300 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901

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: PHILLIP MADISON

MGR

01/17/2011

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