

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000029518

Entity Name: FOX LAKE HAMMOCK, LLC

FILED
Jan 18, 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:

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

Title: MGR
Name: PENCE, JAN D
Address: 300 E. NEW HAVEN AVE
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

01/18/2011

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