2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037048

Entity Name: FOX CHASE DEVELOPMENT GROUP, LLC

FILED Feb 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3959 VAN DYKE ROAD SUITE 394 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

3959 VAN DYKE ROAD SUITE 394 LUTZ, FL 33558

FEI Number: 20-2950096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLANO, NELSON T 101 EAST KENNEDY BLVD. SUITE 27000 TAMPA, FL 33601 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAYWOOD REEVES ENTER, PRISES, LLC
 Name:

 Address:
 3959 VAN DYKE ROAD, #394
 Address:

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:

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: HAYWOOR REEVES ENTERPRISES. LLC MGRM 02/16/2007