

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000039873

FILED
Oct 21, 2009
Secretary of State

Entity Name: FOX ISLAND, LLC

Current Principal Place of Business:

897 BARCARMIL WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 112589
NAPLES, FL 341080145

New Mailing Address:

FEI Number: 20-3068127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGNAN, ERIN K ESQ.
1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: ERIN K. DEGNAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEGNAN, DENNIS M
Address: C/O FOX ISLAND, LLC, P.O. BOX 112589
City-St-Zip: NAPLES, FL 341080145

Title: MGR () Delete
Name: DEGNAN, SUZANNE
Address: C/O FOX ISLAND, LLC, P.O. BOX 112589
City-St-Zip: NAPLES, FL 341080145

ADDITIONS/CHANGES:

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: SUZANNE DEGNAN

MGR

10/21/2009

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