2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039873

Entity Name: FOX ISLAND, LLC

FILED May 09, 2010 Secretary of State

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

897 BARCARMIL WAY NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

P.O. BOX 112589 NAPLES, FL 341080145

FEI Number: 20-3068127 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:

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

Title: MGR

Name: DEGNAN, DENNIS M

Address: C/O FOX ISLAND, LLC, P.O. BOX 112589

City-St-Zip: NAPLES, FL 341080145

Title: MGR

Name: DEGNAN, SUZANNE

Address: C/O FOX ISLAND, LLC, P.O. BOX 112589

City-St-Zip: NAPLES, FL 341080145

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 Statues.

SIGNATURE: SUZANNE E. DEGNAN MGR 05/09/2010