

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000039873

Entity Name: FOX ISLAND, LLC

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**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:**

DEGNAN, SUZANNE  
897 BARCARMIL WAY  
NAPLES, FL 34110 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: SUZANNE DEGNAN

03/26/2011

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 Statutes.

SIGNATURE: SUZANNE DEGNAN

MGR

03/26/2011

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