

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052705

FILED
May 01, 2007
Secretary of State

Entity Name: FOX FAMILY HOLDINGS, LLC

Current Principal Place of Business:

7805 SW 6 COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7805 SW 6 COURT
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEINBERG, STEVEN A
7805 SW 6 COURT
PLANTATION, FL FL 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: MGRM () Delete
Name: FOX, IRA
Address: 7805 SW 6 COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: FOX, ELSA
Address: 7805 SW 6 COURT
City-St-Zip: PLANTATION, FL 33324 US

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: IRA FOX

MGRM

05/01/2007

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