

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055198

Entity Name: SILVER FOX INVESTORS, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

6096 PONCE DE LEON BLVD
NORTH PORT, FL 34286 US

New Principal Place of Business:

6096 PONCE DE LEON BLVD
NORTH PORT, FL 34291 US

Current Mailing Address:

6096 PONCE DE LEON BLVD
NORTH PORT, FL 34286 US

New Mailing Address:

6096 PONCE DE LEON BLVD
NORTH PORT, FL 34291 US

FEI Number: 56-2516936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, CHARLES
1116 DUQUESNE RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HARRIS, CHARLES
6096 PONCE DE LEON BLVD
NORTH PORT, FL 34291 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: CHARLES HARRIS

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, CHARLES K
Address: 6096 PONCE DE LEON BLVD
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, CHARLES K
Address: 6096 PONCE DE LEON BLVD
City-St-Zip: NORTH PORT, FL 34291 US

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: CHARLES K HARRIS

MGRM

01/19/2008

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