2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067656

Entity Name: FOX CHASE CONSULTING LLC

FILED Apr 24, 2006 Secretary of State

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

PO BOX 33429

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

PO BOX 33429

INDIALANTIC, FL 32903 US

FEI Number: 25-1922051 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:

ANDERSON, HELEN FREAS, SAMUEL

614 MANATÉE ST. 106 PRÉSTWICK CIRCLE SATELLITE BEACH, FL 32903 US VERO BEACH, FL 32967 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: SAMUEL J. FREAS 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 FREAS, SAM
 Name:
 EBERT, JOHN

 Address:
 PO BOX 33429
 Address:
 2995 SUGARLAOF CLUB DR

 City-St-Zip:
 INDIALANTIC, FL 32903 US
 City-St-Zip:
 DULUTH, GA 30097 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FREAS, ROSEMARY
 Name:

 Address:
 PO BOX 33429
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FREAS, SYDNEY
 Name:

 Address:
 PO BOX 33429
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32003
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SIMONESEN, SARAH
 Name:

 Address:
 520 SAN GABRIEL AVE.
 Address:

 City-St-Zip:
 HOLLYWOOD, PA 19046 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN EBERT MGRM 04/24/2006