

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070909

Entity Name: FOXGOLF LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

162 2ND STREET SW
WINTERHAVEN, FL 33880

New Principal Place of Business:

21587 E. BRIARWOOD DR
AURORA, CO 80016

Current Mailing Address:

PO BOX 460133
AURORA, CO 80046

New Mailing Address:

FEI Number: 20-3203655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MIKE
162 2ND STREET SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: NAKATA, ROGER L
Address: PO BOX 460133
City-St-Zip: AURORA, CO 80046

Title: MGR
Name: NAKATA, BARBARA J
Address: PO BOX 460133
City-St-Zip: AURORA, CO 80046

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: ROGER NAKATA

MGR

02/26/2011

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