

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071864

FILED
Apr 29, 2007
Secretary of State

Entity Name: FOX RIDGE INVESTMENTS, LLC

Current Principal Place of Business:

5021 GRAMONT AVE
ORLANDO, FL 32812 US

New Principal Place of Business:

4409 HOFFNER AVE.
SUITE 321
ORLANDO, FL 32812 US

Current Mailing Address:

P.O. BOX 592729
ORLANDO, FL 32859 US

New Mailing Address:

4409 HOFFNER AVE.
SUITE 321
ORLANDO, FL 32812 US

FEI Number: 75-3196624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORZEN, JAMES J
5021 GRAMONT AVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 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: JAMES K. DUERR, CPA

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORZEN, JAMES J
Address: 5021 GRAMONT AVE.
City-St-Zip: ORLANDO, FL 32812 US

Title: MGR () Delete
Name: HORZEN, DEBORAH L
Address: 5021 GRAMONT AVE.
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORZEN, JAMES J
Address: 4409 HOFFNER AVE., SUITE 321
City-St-Zip: ORLANDO, FL 32812 US

Title: MGR (X) Change () Addition
Name: HORZEN, DEBORAH L
Address: 4409 HOFFNER AVE., SUITE 321
City-St-Zip: ORLANDO, FL 32812 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: JAMES J HORZEN

MGR

04/29/2007

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