2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071864

Entity Name: FOX RIDGE INVESTMENTS, LLC

FILED Mar 21, 2010 Secretary of State

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

4409 HOFFNER AVE. SUITE 321

ORLANDO, FL 32812 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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: MGR

Name: HORZEN, JAMES J

Address: 4409 HOFFNER AVE., SUITE 321 City-St-Zip: ORLANDO, FL 32812 US

Title: MGR

Name: HORZEN, DEBORAH L Address: 4409 HOFENER AVE SUI

Address: 4409 HOFFNER AVE., SUITE 321 City-St-Zip: ORLANDO, FL 32812 US

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 Statues.

SIGNATURE: JAMES J. HORZEN MGR 03/21/2010