

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101903

FILED
Apr 27, 2006
Secretary of State

Entity Name: FOX POINTE PROPERTIES, LLC

Current Principal Place of Business:

5745 SOUTHWEST 43RD STREET ROAD
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

5745 SOUTHWEST 43RD STREET ROAD
OCALA, FL 34474

New Mailing Address:

FEI Number: 41-2187255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, DAVID L
2801 SOUTHWEST COLLEGE ROAD, SUITE 9
OCALA, FL 34474 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: LAWROSKI, MARY K
Address: 5745 S.W. 43RD ST RD
City-St-Zip: OCALA, FL 34474

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: MARY K LAWROSKI

MEMB

04/27/2006

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