2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108767

Entity Name: FOXDEN INVESTMENTS, LLC

FILED Jan 07, 2009 Secretary of State

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

5050 RALSTON ROAD LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

5050 RALSTON ROAD LAKELAND, FL 33811

FEI Number: 20-3816387 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:

CHRITTON, CHARLES P C/O WENDEL & CHRITTON, CHARTERED 223 EAST LEMON STREET, SUITE 351

LAKELAND, FL 33801 US

MADDEN, LORI A 5050 RALSTON ROAD LAKELAND, FL 33811 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: LORI A. MADDEN 01/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MADDEN, LORI A Name: Name: Address: 5050 RALSTON ROAD Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip:

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: LORI A. MADDEN **MGRM** 01/07/2009