

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113194

Entity Name: FOX RUN LANE, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1275 GULF SHORE BOULEVARD NORTH
#101
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2401 PENNSYLVANIA AVENUE, NW
SUITE 400
WASHINGTON, DC 20037 US

New Mailing Address:

1275 GULF SHORE BLVD NORTH
#101
NAPLES, FL 34102 US

FEI Number: 20-3840958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LINDSAY
1275 GULF SHORE BLVD., NORTH
APT #101
NAPLES, FL 34102 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: MGRM () Delete
Name: SIMMONS, LINDSAY TRUSTEE
Address: 1275 GULF SHORE BOULEVARD NORTH #101
City-St-Zip: NAPLES, FL 34102 US

Title: MR () Delete
Name: SIMMONS, JAMES
Address: 19 BEECHWOOD WAY
City-St-Zip: SCARBOROUGH, NY 10510

Title: MR. () Delete
Name: SIMMONS, BRADLEY
Address: 29 RIDGEWOOD
City-St-Zip: ROWYATON, CT 06853

Title: MS () Delete
Name: SIMMONS, LESLIE
Address: P.O. BOX 1313
City-St-Zip: CAMDEN, ME 04843

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LINDSAY SIMMONS

MGRM

01/04/2008

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