

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113496

Entity Name: FOX FAMILY LLC

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

3135 HEALTHGATE COURT
ORLANDO, FL 32812

New Principal Place of Business:

3135 HEATHGATE COURT
ORLANDO, FL 32812

Current Mailing Address:

3135 HEALTHGATE COURT
ORLANDO, FL 32812

New Mailing Address:

3135 HEATHGATE COURT
ORLANDO, FL 32812

FEI Number: 20-3900189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARRETT, MARK
1850 LEE ROAD, SUITE 210
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FOX, ROBERT L
3135 HEATHGATE COURT
ORLANDO, FL 32812 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: ROBERT L. FOX

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOX, ROBERT L
Address: 3135 HEALTHGATE COURT
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, ROBERT L
Address: 3135 HEATHGATE COURT
City-St-Zip: ORLANDO, FL 32812

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: ROBERT L. FOX

MGRM

07/21/2006

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