2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 20, 2008
Secretary of State

DOCUMENT# L05000113496

Entity Name: FOX FAMILY LLC

Current Principal Place of Business:

5380 HOFFNER AVE.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3135 HEATHGATE COURT
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-3900189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOX, ROBERT L
3135 HEATHGATE COURT
ORLANDO, FL 32812 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: FOX, ROBERT L
Address: 3135 HEATHGATE COURT
City-St-Zip: ORLANDO, FL 32812

Title: MGRM ( ) Delete
Name: HOLLIS, JAMES E JR.
Address: 5380 HOFFNER AVE.
City-St-Zip: ORLANDO, FL 32812

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition
Name: BURD, MICHAEL F
Address: 5380 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32812

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: MICHAEL F BURD MGRM 03/20/2008

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