

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034402

FILED
Mar 17, 2010
Secretary of State

Entity Name: FOX CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

600 YORK TERRACE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

600 YORK TERRACE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-4684656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHNDER, JOHN
600 YORK TERRACE
NAPLES, FL 34109 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: MGR
Name: ZEHNDER, JOHN
Address: 600 YORK TERRACE
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: VERBRUGGEN, DAVID
Address: 7786 TOMMASI CT
City-St-Zip: NAPLES, FL 33114

I hereby 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: JOHN ZEHNDER

MGR

03/17/2010

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