

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034402

FILED
Apr 19, 2011
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:

600 YORK TERRACE
NONE
NAPLES, FL 34109 US

Current Mailing Address:

600 YORK TERRACE
NAPLES, FL 34109

New Mailing Address:

600 YORK TERRACE
NONE
NAPLES, FL 34109 US

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:

ZEHNDER, JOHN
600 YORK TERRACE
NONE
NAPLES, FL 34109 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

04/19/2011

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