

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072517

Entity Name: FOX GROUP LLC

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

969 NORTHEAST 45TH STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

3239 NE 5TH CT.
POMPANO BEACH, FL 33062

Current Mailing Address:

969 NORTHEAST 45TH STREET
FT. LAUDERDALE, FL 33334

New Mailing Address:

3239 NE 5TH CT
POMPANO BEACH, FL 33062

FEI Number: 22-3938283 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: FOX, MELISSA M
Address: 969 NORTHEAST 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOX, MELISSA M
Address: 3239 NE 5TH CT
City-St-Zip: POMPANO BEACH, FL 33062

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: MELISSA FOX

MS.

06/26/2007

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