

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072517

Entity Name: FOX GROUP LLC

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

3239 NE 5TH CT.
POMPANO BEACH, FL 33062

New Principal Place of Business:

11528 W. STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

3239 NE 5TH CT
POMPANO BEACH, FL 33062

New Mailing Address:

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: 3239 NE 5TH CT
City-St-Zip: POMPANO BEACH, FL 33062

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: FOX, MELISSA M OWNER
Address: 11528 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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

MGR

05/17/2008

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