

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072517

Entity Name: FOX GROUP LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

11510 W. STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11510 W. STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 22-3938283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELISSA FOX
11510 W. STATE RD 84
DAVIE, FL 33325 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: FOX, MELISSA M
Address: 11510 W. STATE RD 84
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: FOX, MELISSA M OWNER
Address: 11510 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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: MELISSA FOX

MNGR

02/16/2011

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