

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087346

Entity Name: THOMAS W. FOX LLC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

38 HYDE ROAD
THOMASVILLE, GA 31757

New Principal Place of Business:

Current Mailing Address:

38 HYDE ROAD
THOMASVILLE, GA 31757

New Mailing Address:

FEI Number: 20-5495394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

KEEL, LASHELLE
58 SIOUX CIRCLE
HAVANA, FL 32333 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: LASHELLE KEEL

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, THOMAS
Address: 38 HYDE ROAD
City-St-Zip: THOMASVILLE, GA 31757

Title: MGRM
Name: FOX, BRANDEN
Address: 38 HYDE ROAD
City-St-Zip: THOMASVILLE, GA 31757

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: THOMAS FOX

MGRM

02/19/2012

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