

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001791

FILED
Mar 28, 2008
Secretary of State

Entity Name: THE FOX BUSINESS GROUP LLC

Current Principal Place of Business:

9114 58TH DRIVE E.
SUITE 106
BRADENTON, FL 34202 US

New Principal Place of Business:

9114 58TH DRIVE E.
SUITE 104
BRADENTON, FL 34202 US

Current Mailing Address:

9114 58TH DRIVE E.
SUITE 106
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 01-0881540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOX, ANDREW E
9114 58TH DR. E.
106
BRADENTON, FL 34202 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, ANDREW E
Address: 9114 58TH DRIVE E.
City-St-Zip: BRADENTON, FL 34202 FL

ADDITIONS/CHANGES:

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

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: ANDREW E. FOX

PRES

03/28/2008

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