

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001791

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE FOX BUSINESS GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6004 93RD ST. CIRCLE E.
BRADENTON, FL 34202 US

Current Mailing Address:

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

New Mailing Address:

6004 93RD ST. CIRCLE E.
BRADENTON, FL 34202 US

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:

FOX, ANDREW E
6004 93RD ST. CIRCLE E.
BRADENTON, FL 34202 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:

03/20/2009

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: MGR (X) Change () Addition
Name: FOX, ANDREW E
Address: 6004 93RD ST. CIRCLE E.
City-St-Zip: BRADENTON, FL 34202 FL

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 ERIC FOX

MGR

03/20/2009

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