

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022551

Entity Name: FOX RUN, LLC

FILED  
Jan 20, 2009  
Secretary of State

**Current Principal Place of Business:**

99 WOOD AVENUE SOUTH  
ISELIN, NJ 08830

**New Principal Place of Business:**

99 WOOD AVENUE SOUTH  
4TH FLOOR  
ISELIN, NJ 08830

**Current Mailing Address:**

POST OFFICE BOX 5600  
WOODBIDGE, NJ 07095

**New Mailing Address:**

FEI Number: 22-6964418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARBERT, RONALD A  
225 E. ROBINSON STREET  
SUITE 600  
ORLANDO, FL 32801 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: TR ( ) Delete  
Name: LEPELSTAT, MARTIN L  
Address: C/O GREENBAUM, ROWE, SMITH PO BOX 5600  
City-St-Zip: WOODBRIDGE, NJ 07095

**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: MARTIN L. LEPELSTAT

TR

01/20/2009

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