

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022551

Entity Name: FOX RUN, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

99 WOOD AVENUE SOUTH
4TH FLOOR
ISELIN, NJ 08830

New Principal Place of Business:

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
Name: LEPELSTAT, MARTIN L
Address: C/O GREENBAUM, ROWE, SMITH PO BOX 5600
City-St-Zip: WOODBRIDGE, NJ 07095

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: MARTIN L. LEPELSTAT

TR

01/05/2010

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