

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024156

FILED
Jul 23, 2008
Secretary of State

Entity Name: FOX HILL CONSULTING GROUP, LLC

Current Principal Place of Business:

1515 FOX HILL PLACE
VALRICO, FL 33594

New Principal Place of Business:

1515 FOX HILL PLACE
VALRICO, FL 33596

Current Mailing Address:

1515 FOX HILL PLACE
VALRICO, FL 33594

New Mailing Address:

1515 FOX HILL PLACE
VALRICO, FL 33596

FEI Number: 20-8595599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FELICIANO, RAYMOND
Address: 1515 FOX HILL PLACE
City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete
Name: FELICIANO, ANA M
Address: 1515 FOX HILL PLACE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELICIANO, RAYMOND
Address: 1515 FOX HILL PLACE
City-St-Zip: VALRICO, FL 33596

Title: MGR (X) Change () Addition
Name: FELICIANO, ANA M
Address: 1515 FOX HILL PLACE
City-St-Zip: VALRICO, FL 33596

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: RAYMOND FELICIANO

MGR

07/23/2008

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