2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000024596

Entity Name: FOX DEVELOPMENT/QUAIL WEST, LLC

FILED Jun 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3893 MANNIX DRIVE UNIT 522 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

3893 MANNIX DRIVE UNIT 522 NAPLES, FL 34114

FEI Number: 32-0195861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEFFY, JANE YEAGER 2375 TAMIAMI TRAIL NORTH #310 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FOX, KENNETH
 Name:
 SPEZIO, JOSEPH

 Address:
 3893 MANNIX DRIVE
 Address:
 8222 ROUTES 5 & 20

City-St-Zip: NAPLES, FL 34114 City-St-Zip: WEST BLOOMFIELD, NY 14585

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SPEZIO, JOSEPH
 Name:

 Address:
 3893 MANNIX DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34114
 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: JOSEPH SPEZIO MGR 06/06/2008