

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041135

Entity Name: FOX CHASE 26, LLC

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

4101 PINE TREE DR, 1101  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4101 PINE TREE DR, 1101  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-8866323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENDERSON, REBECCA L ESQ.  
2005 VISTA PARKWAY  
SUITE 111  
WEST PALM BEACH, FL 33411 US

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

HENDERSON, REBECCA L ESQ.  
224 DATURA STREET, SUITE 410  
WEST PALM BEACH, FL 33401 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: MGRM ( ) Delete  
Name: APPEL, BARRY  
Address: 301 ARTHUR GODFREY ROAD, SUITE 502  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: APPEL, BARRY  
Address: 4101 PINE TREE DR, 1101  
City-St-Zip: MIAMI BEACH, FL 33140

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: BARRY APPEL

MGR

03/20/2009

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