

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063935

FILED  
Apr 07, 2012  
Secretary of State

Entity Name: THE FOX, LLC

**Current Principal Place of Business:**

1663 NW DOVE COURT  
STUART, FL 34994 US

**New Principal Place of Business:**

**Current Mailing Address:**

1663 NW DOVE COURT  
STUART, FL 34994 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

FOX, M.LANNING  
3473 SE WILLOUGHBY BOULEVARD  
STUART, FL 34994 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  
Name: FOX, M.LANNING  
Address: 1663 NW DOVE COURT  
City-St-Zip: STUART, FL 34994 US

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: M LANNING FOX

MGRM

04/07/2012

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