

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jul 28, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90322 030 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                          |                                                                   |                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # L07000098052</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                                          |                                                                   |  |
| 1. Entity Name<br><b>PAUL K FOX, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 |                                                                                          |                                                                   |                                                                                   |
| Principal Place of Business<br><b>2300 E. GRAVES AVE #506<br/>ORANGE CITY, FL 32763 US</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                 | Mailing Address<br><b>2300 E. GRAVES AVE #506<br/>ORANGE CITY, FL 32763 US</b>           |                                                                   |                                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | 3. Mailing Address                                                                       |                                                                   |                                                                                   |
| Subs. Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 | Subs. Apt. #, etc.                                                                       |                                                                   |                                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | City & State                                                                             |                                                                   |                                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                         | Zip                                                                                      | Country                                                           |                                                                                   |
| 4. FEI Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 | Applied For<br><input checked="" type="checkbox"/> Not Applicable                        |                                                                   |                                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | Additional Fee Required <input type="checkbox"/>                                         |                                                                   |                                                                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | 7. Name and Address of New Registered Agent                                              |                                                                   |                                                                                   |
| <b>FOX, DARLENE F<br/>2300 E. GRAVES AVE. #506<br/>ORANGE CITY, FL 32763</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                   |                                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                 |                                                                                          |                                                                   |                                                                                   |
| SIGNATURE _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                          |                                                                   |                                                                                   |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 | Make check payable to<br>Florida Department of State                                     |                                                                   |                                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                                                          |                                                                   |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                   |
| <b>MANAGING MEMBER</b><br><b>PAUL K FOX</b><br><b>2300 E. GRAVES AVE</b><br><b>ORANGE CITY, FL 32763</b>                                                                                                                                                                                                                                                                                                                                                                                                 |                                 |                                                                                          |                                                                   |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                          |                                                                   |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                          |                                                                   |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                          |                                                                   |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                          |                                                                   |                                                                                   |
| 10. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 its receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes. |                                 |                                                                                          |                                                                   |                                                                                   |
| SIGNATURE: <b>Paul K Fox</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | Date: <b>18 Apr 08</b>                                                                   |                                                                   |                                                                                   |