

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110661

FILED
Mar 02, 2009
Secretary of State

Entity Name: THE FOX & THE FIG, LLC

Current Principal Place of Business:

305 EAST ROSS AVE.
TAMPA, FL 33602 US

New Principal Place of Business:

2013 W. PLATT ST.
TAMPA, FL 33606 US

Current Mailing Address:

305 EAST ROSS AVE.
TAMPA, FL 33602 US

New Mailing Address:

2013 W. PLATT ST.
TAMPA, FL 33606 US

FEI Number: 68-0661050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, SARA
305 EAST ROSS AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOX, SARA
113 S. MELVILLE AVE.
TAMPA, FL 33606 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: SARA S. FOX

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOX, SARA
Address: 305 EAST ROSS AVE.
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, SARA
Address: 113 S. MELVILLE AVE.
City-St-Zip: TAMPA, FL 33606 US

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: SARA S. FOX

OWNE

03/02/2009

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