

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036756

Entity Name: FOX PROPERTIES #2 LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9611 NORTH U.S. HIGHWAY 1,
SUITE 309
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

9611 NORTH U.S. HIGHWAY 1
SUITE 309
SEBASTIAN, FL 32958

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, TIMOTHY A
9611 NORTH U.S. HIGHWAY 1
SUITE 309
SEBASTIAN, FL 32958 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, TIMOTHY A
Address: 9611 NORTH U.S. HIGHWAY 1, SUITE 309
City-St-Zip: SEBASTIAN, FL 32958

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: TIMOTHY A FOX

PRES

01/06/2011

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