2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059409

Entity Name: FOXY INVESTMENTS, LLC

FILED Jan 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8211 W. BROWARD BLVD. 440 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8211 W. BROWARD BLVD. PLANTATION, FL 33324

FEI Number: 26-2875531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOMSER, TODD R BOMSER, TODD R 8211 W. BROWARD BLVD. 8211 W. BROWARD BLVD. 440 440 PLANTATIO, FL 33324 US PLANTATION, FL 33324 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: 01/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

VOS, REMCO Name: Name: Address: 8211 W. BROWARD BLVD, #440 Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip:

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: REMCO VOS 01/19/2009