2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088233

Entity Name: PL FOX LLC

FILED Apr 25, 2011 Secretary of State

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

3661 19TH AVENUE SW NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

3661 19TH AVENUE SW NAPLES, FL 34117

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

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

FOX, PETER 3661 19TH AVENUE SW NAPLES, FL 34117 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FOX, PETER

Address: 3661 19TH AVENUE SW City-St-Zip: NAPLES, FL 34117

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 Statues.

SIGNATURE: PETER FOX OWNR 04/25/2011