

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109495

FILED
Apr 23, 2009
Secretary of State

Entity Name: FOX QUALITY CONSTRUCTION, LLC

Current Principal Place of Business:

1707 CHRISTOPHER STREET
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

507 S. BONITA AVE.
PANAMA CITY, FL 32401 US

Current Mailing Address:

1707 CHRISTOPHER STREET
LYNN HAVEN, FL 32444 US

New Mailing Address:

507 S. BONITA AVE.
PANAMA CITY, FL 32401 US

FEI Number: 26-3787910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, TRAVIS I
1707 CHRISTOPHER STREET
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

FOX, TRAVIS I
507 S. BONITA AVE.
PANAMA CITY, FL 32401 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: TRAVIS IAN FOX

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOX, TRAVIS I
Address: 1707 CHRISTOPHER STREET
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, TRAVIS I
Address: 507 S. BONITA AVE.
City-St-Zip: PANAMA CITY, FL 32401 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: TRAVIS IAN FOX

MGRM

04/23/2009

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