2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113496

Entity Name: FOX HILL, LLC

Address:

City-St-Zip:

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3312 FOX HILL DRIVE CLEARWATER, FL 33761 US **Current Mailing Address: New Mailing Address:** 3312 FOX HILL DRIVE CLEARWATER, FL 33761 US 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: UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100 TAMPA, FL 33612 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EDINGER, CATHERINE A Name: Name:

Address:

City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: EDINGER, JAMES G Name:

 Name:
 EDINGER, JAMES G
 Name:

 Address:
 3312 FOX HILL DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:

3312 FOX HILL DRIVE

CLEARWATER, FL 33761 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: CATHERINE A. EDINGER MGRM 04/13/2009