

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006026

Entity Name: SLY AS A FOX, LLC

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

166 BRANDY CREEK CIRCLE SE
PALM BEACH, FL 32909

New Principal Place of Business:

166 BRANDY CREEK CIRCLE SE
PALM BAY, FL 32909

Current Mailing Address:

166 BRANDY CREEK CIRCLE SE
PALM BEACH, FL 32909

New Mailing Address:

166 BRANDY CREEK CIRCLE SE
PALM BAY, FL 32909

FEI Number: 37-1484179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, MARK L
166 BRANDY CREEK CIRCLE SE
PALM BEACH, FL 32909 US

Name and Address of New Registered Agent:

FOX, MARK L
166 BRANDY CREEK CIRCLE SE
PALM BAY, FL 32909 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:

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, MARK L
Address: 166 BRANDY CREEK CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: MGRM
Name: FOX, BARBARA
Address: 166 BRANDY CREEK CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: MARK L. FOX

CEO

07/29/2010

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