

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006026

Entity Name: SLY AS A FOX, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

166 BRANDY CREEK CIRCLE SE
PALM BAY, FL 32909

New Principal Place of Business:

203 ROSE DRIVE
COCOA BEACH, FL 32931

Current Mailing Address:

166 BRANDY CREEK CIRCLE SE
PALM BAY, FL 32909

New Mailing Address:

203 ROSE DRIVE
COCOA BEACH, FL 32931

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 BAY, FL 32909 US

Name and Address of New Registered Agent:

FOX, MARK L
203 ROSE DRIVE
COCOA BEACH, FL 32931 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: MARK L. FOX

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, MARK L
Address: 203 ROSE DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: FOX, BARBARA
Address: 203 ROSE DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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

01/04/2011

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