

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006026

Entity Name: SLY AS A FOX, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

203 ROSE DRIVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

203 ROSE DRIVE
COCOA BEACH, FL 32931

New Mailing Address:

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
203 ROSE DRIVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: 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

01/04/2012

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