

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074305

Entity Name: FOX HOLDINGS II, LLC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

4105 MEADOW RUN LANE
ZEPHRYHILLS, FL 33543

New Principal Place of Business:

Current Mailing Address:

4105 MEADOW RUN LANE
ZEPHRYHILLS, FL 33543

New Mailing Address:

FEI Number: 27-0668114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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:

Title: MGRM
Name: FARMER, TOM
Address: 4105 MEADOW RUN LANE
City-St-Zip: ZEPHRYHILLS, FL 33543

Title: MGRM
Name: FARMER, MELINDA
Address: 4105 MEADOW RUN LANE
City-St-Zip: ZEPHRYHILLS, FL 33543

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: TOM FARMER

MGRM

05/02/2010

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