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B. BOSTICK
JUN 1 3 2011
EXAMINER

COVER LETTER

_	ion Section of Corpora							
SUBJECT:	Fox		Invest					
		Nan	ne of Limito	ed Liabil	ity Compa	ny		
Dear Sir or Mad	am:							
The enclosed Re	gistered Ag	gent/Regist	ered Office	Change	and fee(s)	are submitted	for filing.	
Please return all	correspond	ence conce	erning this r	natter to	the follow	ing:		
Ronald	R.	Zimme	~					
	Name	of Person		•	_			
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For further infor	nation con	cerning this	s matter, ple	ease call	:			
Ronald R.	Zimmer		,	727	667	- 2862		
	me of Person		at (_		_)	Daytime Telephone	Number	
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Division o	f Corporatio	ns		Registration Section Division of Corporations				
Clifton Bu		ć.,		P.O.	Box 6327			
	utive Center e, Florida 32			Tall	ahassee, Flo	rida 32314		
Enclosed	is a check	for the fol	lowing amo	ount:				
,	ing Fee				5 Filing Fee	e & Certified C	Гору	

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STATEMENT OF CHANGE CENTRED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

 Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Fox Hollow Investments LLC 2. (a) Principal office address of limited liability company: 7719 1. Name of the limited liability company: Street new) (Note: MUST BE STREET ADDRESS) Street (b) Mailing address of limited liability company: (new) 33フフフ (Note: MAY BE POST OFFICE BOX) Jan 05, 2011 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of Stat Registered Agent: Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Street 7719 **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Seminole If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited maintry company or as otherwise provided in the articles or organization or the operating agreement of the limited liability company. (old address) 4207 S. Dale Mabry Hmy Apt 1103 Signature of a member or authorized representative of a member Ronald R. Zimmer

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent