

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054389

FILED
Jan 18, 2011
Secretary of State

Entity Name: FOX HUMAN RESOURCE ASSOCIATES LLC

Current Principal Place of Business:

5551 LUCKETT RD
D-51
FT MYERS, FL 33905

New Principal Place of Business:

28556 HAMMERHEAD LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

5551 LUCKETT RD
D-51
FT MYERS, FL 33905

New Mailing Address:

28556 HAMMERHEAD LANE
BONITA SPRINGS, FL 34135 US

FEI Number: 06-1322989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, CYNTHIA C
5551 LUCKETT RD
D-51
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

FOX, CYNTHIA C
28556 HAMMERHEAD LANE
BONITA SPRINGS, FL 34135 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: CYNTHIA C FOX

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, CYNTHIA C
Address: 28556 HAMMERHEAD LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: CYNTHIA C FOX

MGRM

01/18/2011

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