

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088691

FILED
Mar 30, 2011
Secretary of State

Entity Name: FOXX AND ASSOCIATES LLC

Current Principal Place of Business:

500 MAIN ST
SUITE G
SAFETY HARBOR, FL 34695

Current Mailing Address:

500 MAIN ST
SUITE G
SAFETY HARBOR, FL 34695

New Principal Place of Business:

601 CLEVELAND ST
SUITE 501
CLEARWATER, FL 33755

New Mailing Address:

601 CLEVELAND ST
SUITE 501
CLEARWATER, FL 33755

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOXX, RICK
500 MAIN ST
SUITE G
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

FOXX, RICK
601 CLEVELAND ST
SUITE 501
CLEARWATER, FL 33755 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: RICK FOXX

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOXX, RICHARD
Address: 601 CLEVELAND ST SUITE 501
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM
Name: THOMPSON, CHRISTINE
Address: 601 CLEVELAND ST SUITE 501
City-St-Zip: CLEARWATER, FL 33755

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: RICK FOXX

MGR

03/30/2011

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