

2<sup>nd</sup> and **FINAL NOTICE:** File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL 30 PM 4: 12

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE**  
**\$ 588.75** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee  
Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT #** L97000001228

FOX RUN PROPERTIES, L.C.  
P.O. BOX 2502  
SANTA ROSA BEACH FL 32459

1a. Principal Place of Business Address

24 SCHOONS WAY  
SANTA ROSA BEACH FL 32459

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

11/03/1997

FL

4. FEI Number

59-3478127

☐ Applied For

☐ Not Applicable

5. Date of Last Report

N/A

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

SCHOONOVER, RICHARD W  
24 SCHOONS WAY  
SANTA ROSA BEACH FL 32459

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	SCHOONOVER, RICHARD W	P.O. BOX 1979	SANTA ROSA BEACH FL

800002608738--9  
-08/06/98--01003--001  
\*\*\*\*188.75 \*\*\*\*188.75

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Richard W. Schoonover  
Managing Member

7-24-98

Date

Daytime Phone #

2

**FOX RUN PROPERTIES, L.C.  
P.O. BOX 2502  
SANTA ROSA BEACH, FL 32459**

July 24, 1998

Ms. Sandra B. Mortham  
Florida Department of State  
Secretary of State  
Division of Corporations

Dear Ms. Mortham:

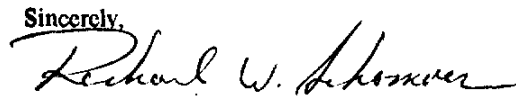
RE: FEI# 59-3478127/ Doc.# L97000001228

I just received a "Second and Final Notice" for filing the annual report for Fox Run Properties for 1998. However, I never did receive the initial notification form from your office and therefore did not know to submit the filing fee of \$188.75. As we just formed our L.L.C. in 11/97, we did not have previous experience of this filing requirement.

My secretary immediately called your office and spoke to Gretchen. Gretchen indicated to us that we should enclose a letter explaining this situation to you along with the completed form and filing fee of \$188.75. We also asked her to send us any information which will acquaint us with any other filing responsibilities we have with your Department so we will avoid problems like this in the future.

Thank you for your understanding and cooperation in this matter.

Sincerely,



Richard W. Schoonover  
Manager  
Fox Run Properties