

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000000626

FILED
Dec 11, 2008
Secretary of State**Entity Name:** J & C FOX FAMILY, LLC**Current Principal Place of Business:**JOEL S. FOX
4220 N.E. 25TH AVE.
FORT LAUDERDALE, FL 333085707**New Principal Place of Business:**4220 N.E. 25 AVE.
FORT LAUDERDALE, FL 333085707**Current Mailing Address:**JOEL S. FOX
4220 N.E. 25TH AVE.
FORT LAUDERDALE, FL 333085707**New Mailing Address:**4220 N.E. 25 AVE.
FORT LAUDERDALE, FL 333085707**FEI Number:** 65-0996911**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FOX, JOEL S
4220 N.E. 25TH AVE.
FT. LAUDERDALE, FL 333085707 US**Name and Address of New Registered Agent:**FOX, CAMILLE L
4220 N.E. 25TH AVE.
FT. LAUDERDALE, FL 333085707 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: CAMILLE L. FOX

12/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: PRES () Delete
Name: FOX, JOEL S
Address: 4220 S.W. 25TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 333085707**ADDITIONS/CHANGES:**Title: PRES (X) Change () Addition
Name: FOX, CAMILLE L
Address: 4220 N.E. 25TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 333085707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAMILLE L. FOX

MGRM

12/11/2008

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