

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000626

Entity Name: J & C FOX FAMILY, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

2521 NE 46 ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2521 NE 46 ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0996911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, DIANA T
2521 NE 46 ST
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: J & C FOX FAMILY CORP
Address: 2521 NE 46 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANA T. BENSON

P

01/27/2010

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