2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002421

LAWROSKI, GREG

OCALA, FL 34474

5745 S.W. 43 TH AVE RD

Name:

Address:

City-St-Zip:

Entity Name: FOX POINTE PROPERTIES, LTD. CO.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5745 S. W. 43RD ST RD. OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** 5745 S.W. 43RD ST RD OCALA, FL 34474 FEI Number: 34-1959447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACKAY, DAVID L 2801 SOUTHWEST COLLEGE ROAD, SUITE #9 OCALA, FL 34474 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ONORATO, RICHARD Name: Name: Address: 5745 S.W. 43RD ST RD Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG LAWROSKI MGMR 04/27/2006