


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # M98000000175</b>  FOX DEN OF KENTUCKY LLC 1060 SOUTHWEST 14TH AVENUE, UNIT C GAINESVILLE FL 32601		1a. Principal Place of Business Address  1060 SOUTHWEST 14TH AVENUE, GAINESVILLE FL 32601	
2. Principal Place of Business 200 Wh: Hington Parkway Suite, Apt. #, etc. Suite 203 City & State Louisville, KY Zip 40222 Country Jefferson	2a. Mailing Address Same As # 2 Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 02/24/1998	3a. State of Formation KY
7. Name and Address of Current Registered Agent  FOX, NEWELL JR. 1060 SOUTHWEST 14TH AVENUE, UNIT C GAINESVILLE FL 32601		4. FEI Number 41-1319302 <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when re-appointing)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FOX, NEWELL D	8800 DININGTON DRIVE	LOUISVILLE KY  600002868416--8 -05/07/99--01151--009 ****188.75 ****188.75  OK
11. I do 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 indicated 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: <u>Karen Jackson</u>		4-29-99 502-425-9496	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date	