

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000175

Entity Name: FOX DEN OF KENTUCKY LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

200 WHITTINGTON PARKWAY, SUITE 203
LOUISVILLE, KY 40222

New Principal Place of Business:

Current Mailing Address:

200 WHITTINGTON PARKWAY, SUITE 203
LOUISVILLE, KY 40222

New Mailing Address:

FEI Number: 61-1319302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, NEWELL JR.
8228 SW 72ND PLACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

FOX, NEWELL JR.
8351 SW 75TH ROAD
GAINESVILLE, FL 32608 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: NEWELL FOX, JRMA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOX, NEWELL D
Address: 8800 DININGTON DRIVE
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES:

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: NEWELL D FOX

MGR

04/28/2006

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