

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007311

Entity Name: COX AUTOMOTIVE, LLC

FILED  
Mar 10, 2010  
Secretary of State

**Current Principal Place of Business:**

2900 CORTEZ ROAD  
BRADENTON, FL 34207

**New Principal Place of Business:**

**Current Mailing Address:**

2900 CORTEZ ROAD  
BRADENTON, FL 34207

**New Mailing Address:**

FEI Number: 04-3632093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COX, GARY R  
2900 CORTEZ ROAD  
BRADENTON, FL 34207 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: VP  
Name: COX, GARY R VP  
Address: 2900 CORTEZ RD W  
City-St-Zip: BRADENTON, FL 34207

Title: PRES  
Name: COX, J S PRES  
Address: 2900 CORTEZ RD W  
City-St-Zip: BRADENTON, FL 34207

Title: SEC  
Name: COX, GARY R SEC  
Address: 2900 CORTEZ RD W  
City-St-Zip: BRADENTON, FL 34207

Title: TRES  
Name: COX, J S TRES  
Address: 2900 CORTEZ RD W  
City-St-Zip: BRADENTON, FL 34207

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: J S COX

PRES

03/10/2010

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