

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018531

Entity Name: COX HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6205 LONNIE LEE LANE
HUDSON, FL 34667

New Principal Place of Business:

8851 BASS LAKE DRIVE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

6205 LONNIE LANE
HUDSON, FL 34667

New Mailing Address:

8851 BASS LAKE DRIVE
NEW PORT RICHEY, FL 34654

FEI Number: 20-0069708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREY, FRANK I ESQ
9020 RANCHO DEL RIO DR.
SUITE 101
NEW PORT RICHEY, FL 34655 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 () Delete
Name: COX, ALFRED E
Address: 6205 LONNIE LEE LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COX, ALFRED E
Address: 8851 BASS LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify 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: AL COX

MGR

03/24/2009

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