2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018531

Entity Name: COX HOLDINGS, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8851 BASS LAKE DRIVE NEW PORT RICHEY, FL 34654

Current Mailing Address: 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: Name and Address of New Registered Agent:

GREY, FRANK I ESQ 9020 RANCHO DEL RIO DR. SUITE 101 NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 COX, ALFRED E

 Address:
 8851 BASS LAKE DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34654

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 Statues.

SIGNATURE: ALFRED COX MGR 02/15/2010