

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051539

FILED
Jan 21, 2009
Secretary of State

Entity Name: DAN COX WOODWORKING, LLC

Current Principal Place of Business:

2182 J&C BLVD.
NAPLES, FL 34109

New Principal Place of Business:

2136 CORPORATION BLVD
NAPLES, FL 34109

Current Mailing Address:

2182 J&C BLVD.
NAPLES, FL 34109

New Mailing Address:

2136 CORPORATION BLVD
NAPLES, FL 34109

FEI Number: 32-6449322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DAN
2182 J&C BLVD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COX, DAN
2136 CORPORATION BLVD
NAPLES, FL 34109 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: DAN COX

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, DANNY E
Address: 2182 J&C BLVD.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COX, DANNY E
Address: 2136 CORPORATION BLVD
City-St-Zip: NAPLES, FL 34109

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: DAN COX

MGR

01/21/2009

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