

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004649

Entity Name: COX PROPERTIES II, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2900 CORTEZ ROAD WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2900 CORTEZ ROAD WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 20-0751772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, G. JOSEPH
1206 MANATEE AVE WEST
BRADENTON, FL 34205 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, GARY R
Address: 2900 44TH AVE W
City-St-Zip: BRADENTON, FL 34207

Title: MGR () Delete
Name: COX, JAMES S
Address: 2900 44TH AVE W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRC INVESTORS, LLC,
Address: 2900 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207

Title: MGR (X) Change () Addition
Name: JSC INVESTORS, LLC,
Address: 2900 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207

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: JAMES S COX

MGR

03/04/2009

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