

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007479

Entity Name: COX CONSTRUCTION LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

6509 FLORIDA AVE.
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

6509 FLORIDA AVE.
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 16-1696966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MARLYN M
6509 FLORIDA AVE.
CRESTVIEW, FL 32539 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/MEMBERS:

Title: MGR () Delete
Name: COX, MARLYN M
Address: 6509 FLORIDA AVE.
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM (X) Delete
Name: HOLT, TIMOTHY GARY
Address: 6706 HWY 85 N.
City-St-Zip: LAUREL HILL, FL 32567

Title: MGRM (X) Delete
Name: COX, CHRISTOPHER L
Address: 6287 WILL OWENS ROAD
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COX, MARLYN M
Address: 6352 HWY 85 NRTH
City-St-Zip: CRESTVIEW, FL 32536

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARLYN COX

MGRM

04/13/2005

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