2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # L04000026985 1. Entity Name 02-27-2006 90426 006 ****50.00 JOHN COX CONSTRUCTION, LLC Principal Place of Business Mailing Address 5059 BONE CREEK ROAD 5059 BONE CREEK ROAD HOLT FL 32564 HOLT FL 32564 2. Principal Place of Business 3. Mailing Address 5059 BOWECK Rd BONECK Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State 4. FEI Number Applied For 65-1248916 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Ottalnosa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, JOHN E 5059 BONE CREEK ROAD Street Address (P.O. Box Number is Not Acceptable) **HOLT FL 32564** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS TITLE MGR ☐ Delete TITLE Change Addition NAME COX, JOHN E NAME STREET ADDRESS 5059 BONE CREEK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLT FL 32564 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

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F24-06 850-537-4618 SIGNATURE:

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.