

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026985

FILED
Apr 19, 2012
Secretary of State

Entity Name: JOHN COX CONSTRUCTION, LLC

Current Principal Place of Business:

5059 BONE CREEK ROAD
HOLT, FL 32564

New Principal Place of Business:

5059 BONE CREEK ROAD
HOLT, FL 32564 UN

Current Mailing Address:

5059 BONE CREEK ROAD
HOLT, FL 32564

New Mailing Address:

FEI Number: 65-1248916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOHN E
5059 BONE CREEK ROAD
HOLT, FL 32564 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
Name: COX, JOHN E
Address: 5059 BONE CREEK ROAD
City-St-Zip: HOLT, FL 32564

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 Statutes.

SIGNATURE: JOHN COX

MGR

04/19/2012

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