2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023630

Entity Name: S.D. COX-ROTH LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1831 N.W. 13TH STREET, #6 1831 N.W. 13TH STREET, GAINESVILLE, FL 32609 SUITE 6

GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

1831 N.W. 13TH STREET, #6 1831 N.W. 13TH STREET, GAINESVILLE, FL 32609 SUITE 6

GAINESVILLE, FL 32609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, S. DAVID

1831 N.W. 13TH STREET, #6 1831 N.W. 13TH STREET, GAINESVILLE, FL 32609 US SUITE 6

GAINESVILLE, FL 32609 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PST () Delete Title: () Change () Addition

 Name:
 COX, S. DAVID
 Name:

 Address:
 1831 N.W. 13TH STREET, #6
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32609
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 COX, PATSY D
 Name:

 Address:
 1831 NW 36TH TERRACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

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: S. DAVID COX P 04/30/2008