2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2008
Secretary of State

DOCUMENT# L05000050288

Entity Name: COX GENERAL CONTRACTING, LLC

Current Principal Place of Business:

37011 LAKE YALE PLACE
GRAND ISLAND, FL 32735

New Principal Place of Business:

Current Mailing Address:

37011 LAKE YALE PLACE
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 56-2515476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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, JEREMY	
Address:	37011 LAKE YALE PLACE	
City-St-Zip:	GRAND ISLAND, FL 32735	
Title:	MGR	( ) Delete
Name:	COX, CHARISE	
Address:	37011 LAKE YALE PLACE	
City-St-Zip:	GRAND ISLAND, FL 32735	
Title:	SEC	( ) Delete
Name:	BOONE, TERRY A	
Address:	1507 S POINTE DRIVE	
City-St-Zip:	LEESBURG, FL 32748	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: JEREMY K COX MGR 02/12/2008

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