

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000050288

FILED
Mar 09, 2010
Secretary of State

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
Name: COX, JEREMY
Address: 37011 LAKE YALE PLACE
City-St-Zip: GRAND ISLAND, FL 32735

Title: MGR
Name: COX, CHARISE
Address: 37011 LAKE YALE PLACE
City-St-Zip: GRAND ISLAND, FL 32735

Title: SEC
Name: VERKAIK, BRADLEY P
Address: 24103 HARBECK LANE
City-St-Zip: SORRENTO, FL 32776

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: JEREMY K COX

MGR

03/09/2010

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