

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057668

Entity Name: ALEXANDER-WILCOX, L.L.C.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1445 N. CONGRESS AVE.
SUITE 14
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1445 N. CONGRESS AVE.
SUITE 14
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 42-1671765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHT, J. REEVE
135 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 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: OFF () Delete
Name: COOKE, ELIZABETH OFFICER
Address: 4240 COUNTY ROAD
City-St-Zip: GULF STREAM, FL 33483

Title: OFF () Delete
Name: BENNETT, PETER S OFFICER
Address: 2522 AVENUE AU SOLIEL
City-St-Zip: GULF STREAM, FL 33483

Title: OFF () Delete
Name: COOKE, BRENDAN OFFICER
Address: 7712 4TH TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: OFF () Delete
Name: BENNETT, PETER A OFFICER
Address: 58 MISTY MEADOWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: OFF () Delete
Name: COOKE, BRADLEY W OFFICER
Address: 7712 4TH TERRACE
City-St-Zip: LAKE WORTH, FL 33463

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:

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: PETER S. BENNETT

PRES

04/25/2008

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