

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057668

FILED  
Apr 30, 2009  
Secretary of State

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

## 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: BRADLEY W. COOKE, JR.

OFF

04/30/2009

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