

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057668

FILED  
Apr 29, 2010  
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  
Name: COOKE, ELIZABETH OFFICER  
Address: 4240 COUNTY ROAD  
City-St-Zip: GULF STREAM, FL 33483

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

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

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

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

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: BRADLEY W. COOKE, JR.

SEC

04/29/2010

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