

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018834

Entity Name: COX PROPERTIES, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

6880 NW 81ST TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

1604 SALERNO CIRCLE
WESTON, FL 33327

Current Mailing Address:

6880 NW 81ST TERRACE
PARKLAND, FL 33067

New Mailing Address:

1604 SALERNO CIRCLE
WESTON, FL 33327

FEI Number: 20-4272649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COX, RICO O
6880 NW 81ST TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

COX, RICO O
1604 SALERNO CIRCLE
WESTON, FL 33327 US

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: RICO OMAR COX

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, RICO O
Address: 6880 NW 81ST TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COX, RICO O
Address: 1604 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: RICO OMAR COX

MGRM

05/03/2009

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