

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073023

Entity Name: CHARLES COX REALTY LLC

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

4200 WEST CYPRESS STREET, STE. 900
TAMPA, FL 336074173

New Principal Place of Business:

4200 WEST CYPRESS STREET
SUITE 900
TAMPA, FL 33607

Current Mailing Address:

4200 WEST CYPRESS STREET, STE. 900
TAMPA, FL 336074173

New Mailing Address:

PO BOX 22666
TAMPA, FL 33622

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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, CHARLES E
4200 WEST CYPRESS STREET, STE. 900
TAMPA, FL 336074173 US

Name and Address of New Registered Agent:

COX, CHARLES E
4200 WEST CYPRESS STREET
SUITE 900
TAMPA, FL 336074173 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:

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, CHARLES E
Address: P.O. BOX 22666
City-St-Zip: TAMPA, FL 336222666

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COX, CHARLES E
Address: P.O. BOX 22666
City-St-Zip: TAMPA, FL 33622

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: CHARLES E COX

MGRM

05/24/2007

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