

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073023

Entity Name: CHARLES COX REALTY LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

4200 WEST CYPRESS STREET  
SUITE 900  
TAMPA, FL 33607

## New Principal Place of Business:

407 PARKWAY COURT  
FORT MYERS, FL 33919

## Current Mailing Address:

PO BOX 22666  
TAMPA, FL 33622

## New Mailing Address:

407 PARKWAY COURT  
FORT MYERS, FL 33919

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  
SUITE 900  
TAMPA, FL 336074173 US

## Name and Address of New Registered Agent:

COX, CHARLES E  
407 PARKWAY COURT  
FORT MYERS, FL 33919 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: CHARLES E COX

05/01/2008

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 33622

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COX, CHARLES E  
Address: 407 PARKWAY COURT  
City-St-Zip: FORT MYERS, FL 33919

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

05/01/2008

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