2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2010
Secretary of State

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Entity Name: CHARLES COX REALTY LLC

Current Principal Place of Business:

407 PARKWAY COURT
FORT MYERS, FL 33919

New Principal Place of Business:

1300 PONCE DE LEON BV
SUITE 607
CORAL GABLES, FL 33134

Current Mailing Address:

407 PARKWAY COURT
FORT MYERS, FL 33919

New Mailing Address:

1300 PONCE DE LEON BV
SUITE 607
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COX, CHARLES E
1300 PONCE DE LEON BV
SUITE 607
CORAL GABLES, FL 33134 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 06/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COX, CHARLES E
Address: 1300 PONCE DE LEON BV SUITE 607
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: CHARLES E COX MGRM 06/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date