

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062186

Entity Name: COXCO1, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

4950 SEA WATCH DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

C/O CHELSEA MARINE
96114 NASSAU CENTER COURT
YULEE, FL 32097

New Mailing Address:

FEI Number: 02-0810680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DAVID W
4950 SEA WATCH DRIVE
AMELIA ISLAND, FL 32034 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: MR () Delete
Name: COX, DAVID W MEMBER
Address: 4940 SEA WATCH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MRS () Delete
Name: COX, FREDRIKA V MEMBER
Address: 4940 SEA WATCH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. COX

MM

01/10/2009

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