

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062186

Entity Name: COXCO1, LLC

FILED  
Feb 12, 2011  
Secretary of State

## Current Principal Place of Business:

4950 SEA WATCH DRIVE  
AMELIA ISLAND, FL 32034

## New Principal Place of Business:

5023 FIRST COAST HIGHWAY  
AMELIA ISLAND, FL 32034

## 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:

COX, DAVID W  
5023 FIRST COAST HIGHWAY  
AMELIA ISLAND, FL 32034 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: DAVID W COX

02/12/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR  
Name: COX, DAVID W MEMBER  
Address: 5023 FIRST COAST HIGHWAY  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MRS  
Name: COX, FREDRIKA V MEMBER  
Address: 5023 FIRST COAST HIGHWAY  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 Statutes.

SIGNATURE: DAVID W COX

MGRM

02/12/2011

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