

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062202

Entity Name: COXCO2, 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:

CHELSEA MARINE
96114 NASSAU CENTER COURT
YULEE, FL 32097

New Mailing Address:

FEI Number: 02-0810686

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: 4950 SEA WATCH DR
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MRS
Name: COX, FREDRIKA V MEMBER
Address: 4950 SEA WATCH DR
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