

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079206

Entity Name: COX WAREHOUSES, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

10292 61ST CT. NORTH
PINNELLAS PARK, FL 33782

New Principal Place of Business:

130 MARITIME DR.
SANFORD, FL 32771

Current Mailing Address:

10292 61ST CT. NORTH
PINNELLAS PARK, FL 33782

New Mailing Address:

PO. DRAWER 370
WINTER PARK, FL 32790

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, JOHN M III
130 MARITIME DRIVE
SANFORD, FL 32771 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: MGR () Delete
Name: COX, JOHN M III
Address: 130 MARITIME DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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: JOHN M. COX III

MGR

02/27/2008

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