

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079206

Entity Name: COX WAREHOUSES, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

130 MARITIME DR.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO. DRAWER 370
WINTER PARK, FL 32790

New Mailing Address:

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

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: JOHN M. COX III

MGR

04/06/2011

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