2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 21, 2009
Secretary of State

DOCUMENT# L07000098651

Entity Name: JAKE COX AND ASSOCIATES, LLC

Current Principal Place of Business:

2320 SALEM ROAD
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2537
HAVANA, FL 323332537 US

New Mailing Address:

FEI Number: 26-1140453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARVER, MARY E
2320 SALEM ROAD
HAVANA, FL 32333 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: MGRM ( ) Delete
Name: COX, JAKE
Address: P.O. BOX 180056
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGRM ( ) Delete
Name: CARVER, MARY E
Address: 205 WESTWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: COX, JAKE
Address: 2320 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 US

Title: MGRM (X) Change ( ) Addition
Name: CARVER, MARY E
Address: 2320 SALEM ROAD
City-St-Zip: HAVANA, FL 32333 US

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: JAKE COX MM 05/21/2009

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