2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016730

Entity Name: JAMES COX CONSTRUCTION LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7257 HWY 85 N LAUREL HILL, FL 32567

Current Mailing Address: New Mailing Address:

7257 HWY 85 N LAUREL HILL, FL 32567

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, JAMES 7257 HWY 85 N LAUREL HILL, FL 32567 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 COX, JAMES

 Address:
 7257 HWY 85 N

City-St-Zip: LAUREL HILL, FL 32567

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 Statues.

SIGNATURE: JAMES COX MGR 03/24/2010