

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016730

Entity Name: JAMES COX CONSTRUCTION LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7257 HWY 85 N
LAUREL HILL, FL 32567

New Principal Place of Business:

6433 BILL LUNDY ROAD
LAUREL HILL, FL 32567

Current Mailing Address:

7257 HWY 85 N
LAUREL HILL, FL 32567

New Mailing Address:

6433 BILL LUNDY ROAD
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:

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

Name and Address of New Registered Agent:

COX, JAMES
6433 BILL LUNDY ROAD
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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COX, JAMES
Address: 6433 BILL LUNDY ROAD
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 Statutes.

SIGNATURE: JAMES COX

MRG

04/22/2011

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