

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063158

FILED
Jun 10, 2009
Secretary of State

Entity Name: COX-ANTONAS HOLDINGS LLC

Current Principal Place of Business:

4210 10TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

4210 10TH AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 26-2883425 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:

COX, EMILY
4210 10TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ANTONAS, EMILY COX
4210 10TH AVE NE
NAPLES, FL 34120 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: EMILYCOXANTONAS

06/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNG () Change (X) Addition
Name: ANTONAS, EMILY COX
Address: 4210 10TH AVE NE
City-St-Zip: NAPLES, FL 34120 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: EMILYCOXANTONAS

MGR

06/10/2009

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