2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063158

Entity Name: COX-ANTONAS HOLDINGS LLC

FILED Mar 09, 2011 Secretary of State

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

4210 10TH AVE NE 20000 SERRE DR NAPLES, FL 34120 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

4210 10TH AVE NE 20000 SERRE DR NAPLES, FL 34120 ESTERO, FL 33928

FEI Number: 26-2883425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

ANTONAS, EMILY COX
20000 SERRE DR.
ESTERO, FL 33928 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: EACA 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MNG

Name: ANTONAS, EMILY COX Address: 20000 SERRE DR. City-St-Zip: ESTERO, FL 33928 US

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: EACA MNG 03/09/2011