2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063158

Entity Name: COX-ANTONAS HOLDINGS LLC

FILED Mar 01, 2012 Secretary of State

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

20000 SERRE DR 23367 OLDE MEADOWBROOK CIR ESTERO, FL 33928 BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

20000 SERRE DR 23367 OLDE MEADOWBROOK CIR ESTERO, FL 33928 BONITA SPRINGS, FL 34134 US

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
20000 SERRE DR.
23367 OLDE MEADOWBROOK CIR
ESTERO, FL 33928 US
23367 OLDE MEADOWBROOK CIR
BONITA SPRINGS, FL 34134 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 03/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MNG

Name: ANTONAS, EMILY COX

Address: 23367 OLDE MEADOWBROOK CIR City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MNG

Name: ANTONAS, JOHN E

Address: 23367 OLDE MEADOWBROOK CIR City-St-Zip: BONITA SPRINGS, FL 34134 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 03/01/2012