2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000063158

Entity Name: COX-ANTONAS HOLDINGS LLC

FILED Mar 15, 2012 Secretary of State

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

23367 OLDE MEADOWBROOK CIR BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

23367 OLDE MEADOWBROOK CIR 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGM

Name: WALKER, BURR Address: 950 MOODY RD #121

City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MNGM

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: JEA MNGM 03/15/2012