2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092992

Entity Name: WJ COX PROPERTIES-FL, L.L.C.

FILED Feb 17, 2011 Secretary of State

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

17287 PERDIDO KEY DRIVE #804

PENSACOLA, FL 32507 78

Current Mailing Address: New Mailing Address:

 328 S. SAGE AVENUE
 328 S. SAGE AVENUE

 SUITE 100
 SUITE 300

 MOBILE, AL 36606
 MOBILE, AL 36606

FEI Number: 26-3834857 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:

COX, WILLIAM J.

17287 PERDIDO KEY DR., #804
PENSACOLA, FL 32507 US

COX, WILLIAM J.

17287 PERDIDO KEY DRIVE
804
PENSAOLA, FL 32507 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: WILLIAM J. COX 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COX, WILLIAM J.

Address: 17287 PERDIDO KEY DR., #804 City-St-Zip: PENSACOLA, FL 32507

Title: MGRM

Name: COX, TAMMY E.

Address: 17287 PERDIDO KEY DR., #804 City-St-Zip: PENSACOLA, FL 32507

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: WILLIAM J. COX MGRM 02/17/2011