2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017139

Entity Name: ALLEN COX & ASSOCIATES, LLC

FILED Apr 29, 2010 Secretary of State

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

212 W. HIGHWAY 98, STE. C PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

212 W. HIGHWAY 98, STE. C PORT ST JOE, FL 32456

FEI Number: 26-4358743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COX, JAMES ALLEN JR. 212 W. HIGHWAY 98, STE. C PORT ST JOE, FL 32456 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:

Γitle: MR.

 Name:
 COX, JAMES A

 Address:
 212 W HWY 98, STE C

 City-St-Zip:
 PORT ST. JOE, FL 32456

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: JAMES ALLEN COX, JR MR 04/29/2010