

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017139

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALLEN COX & ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4358743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: JAMES A COX

MR.

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date