2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034720

Entity Name: COXCO3, LLC

FILED Apr 10, 2012 Secretary of State

Date

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

5023 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

CHELSEA MARINE 5023 FIRST COAST HIGHWAY 96114 NASSAU CENTER COURT AMELIA ISLAND, FL 32034 US YULEE, FL 32097

FEI Number: 26-4639141 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, DAVID W 5023 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COX, DAVID W

Address: 5023 FIRST COAST HIGHWAY City-St-Zip: AMELIA ISLAND, FL 32034

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: DAVID W COX MGRM 04/10/2012