

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022450

Entity Name: COX LAW GROUP, PLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

150 E. BLOOMINGDALE AVE, STE. 130
BRANDON, FL 33511

New Principal Place of Business:

150 E. BLOOMINGDALE AVE
130
BRANDON, FL 33511

Current Mailing Address:

150 E. BLOOMINGDALE AVE, STE. 130
BRANDON, FL 33511

New Mailing Address:

150 E. BLOOMINGDALE AVE
130
BRANDON, FL 33511

FEI Number: 27-1970618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, SEAN P
150 E. BLOOMINGDALE AVE, STE. 130
BRANDON, FL 33511 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: MGR
Name: COX, SEAN P
Address: 9405 COUNCIL ROCK CT.
City-St-Zip: RIVERVIEW, FL 33578

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: SEAN P. COX

MGR

02/16/2011

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