2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066576

Entity Name: COX PROPERTY HOLDINGS, LLC

FILED Mar 28, 2011 Secretary of State

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

17687 ASHLEY DR

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

17687 ASHLEY DR PANAMA CITY BEACH, FL 32413

FEI Number: 59-3434841 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:

BARLOGA, SCOTT B ESQ POPE & BARLOGA, P.A. 736 JENKS AVE PANAMA CITY, FL 32401 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: MGR

Name: COX, RICHARD Address: 17687 ASHLEY DR

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RICHARD L COX JR PRES 03/28/2011