2005 LIMITED LIABILITY COMPANY

Apr 18, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # M02000000175 1. Entity Name LAWRENCE A. COX FINANCIAL INVESTMENTS, LLC Principal Place of Business ____ Mailing Address 2260 FLOWOOD DRIVE PO BOX 321425 "JACKSON, MS 39232 JACKSON, MS 39232 04152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 69-6000054 Not Applicable \$5,00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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 1 am familiar with, and accept the obligations of registered agent Signalure, typed or printed name of registered agent and this if applicable (FIOTE Fluistered Ariem signature moulice wher reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME JONES, MINA S 2260 FLOWOOD DR STREET ADDRESS CITY-ST-ZIP JACKSON, MS 39232 MGR TITLE 1000000313276 DAVENPORT, TOM S NAME 04/18/05-80117-012 50.00 2260 FLOWOOD DR STREET ADDRESS JACKSON, MS 39232 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 AND TYPED OR PRINTED NAME

NAME STREET ADDRESS CITY-ST-ZIP

IGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED