

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000175

FILED
Jan 14, 2011
Secretary of State

Entity Name: LAWRENCE A. COX FINANCIAL INVESTMENTS, LLC

Current Principal Place of Business:

2260 FLOWOOD DRIVE
JACKSON, MS 39232

New Principal Place of Business:

Current Mailing Address:

PO BOX 321425
JACKSON, MS 39232

New Mailing Address:

FEI Number: 69-6000054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: JONES, MINA S
Address: 2260 FLOWOOD DR
City-St-Zip: JACKSON, MS 39232

Title: MGR
Name: DAVENPORT, TOM S
Address: 2260 FLOWOOD DR
City-St-Zip: JACKSON, MS 39232

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: TOM S. DAVENPORT

MGR

01/14/2011

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