

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001385

Entity Name: COX HARDWARE, LLC

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

105 EAST MARKET RIDGE DRIVE
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

105 EAST MARKET RIDGE DRIVE
RIDGELAND, MS 39157

New Mailing Address:

FEI Number: 64-0945982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: COX, PERRY
Address: 105 EAST MARKET RIDGE DRIVE
City-St-Zip: RIDGELAND, MS 39157

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COX, PERRY N
Address: 105 EAST MARKET RIDGE DRIVE
City-St-Zip: RIDGELAND, MS 39157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PERRY N. COX

PRES

06/27/2008

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