

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041387

FILED
Mar 23, 2009
Secretary of State

Entity Name: CODIE PROPERTIES, LLC

Current Principal Place of Business:

391 ROBERTS ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

8514 SUNSTATE STREET
TAMPA, FL 336341312 US

Current Mailing Address:

P.O. BOX 2016
OLDSMAR, FL 346772016

New Mailing Address:

P O BOX 273506
TAMPA, FL 336883506 US

FEI Number: 20-1332128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD.
SUITE 201
TAMPA, FL 33629 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: _____

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEHL, RONALD L
Address: 391 ROBERTS ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: MGR () Delete
Name: COMAR, DAVID
Address: 391 ROBERTS ROAD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIEHL, RONALD L
Address: 8514 SUNSTATE STREET
City-St-Zip: TAMPA, FL 336341312 US

Title: MGR (X) Change () Addition
Name: COMAR, DAVID
Address: 8514 SUNSTATE STREET
City-St-Zip: TAMPA, FL 336341312 US

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: RON DIEHL

MGR

03/23/2009

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