

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041387

Entity Name: CODIE PROPERTIES, LLC

FILED  
Feb 23, 2011  
Secretary of State

**Current Principal Place of Business:**

8514 SUNSTATE STREET  
TAMPA, FL 336341312 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 273506  
TAMPA, FL 336883506 US

**New Mailing Address:**

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  
2907 BAY TO BAY BLVD.  
SUITE 201  
TAMPA, FL 33629 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: DIEHL, RONALD L  
Address: 8514 SUNSTATE STREET  
City-St-Zip: TAMPA, FL 336341312 US

Title: MGR  
Name: COMAR, DAVID  
Address: 8514 SUNSTATE STREET  
City-St-Zip: TAMPA, FL 336341312 US

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: RON DIEHL

MGR

02/23/2011

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