

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041387

Entity Name: CODIE PROPERTIES, LLC

FILED
Mar 20, 2012
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

03/20/2012

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