

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139653

FILED
Apr 29, 2012
Secretary of State

Entity Name: COD HOLDINGS LLC

Current Principal Place of Business:

505 SOUTH STONE STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

505 SOUTH STONE STREET
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 45-4079321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JACK E
2731 SILVER STAR ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ANDERSON, CHRISTOPHER
505 SOUTH STONE STREET
OVEIDO, FL 32765 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: CHRISITOPHER ANDERSON

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, CHRISTOPHER A
Address: 505 SOUTH STONE STREET
City-St-Zip: OVIDEO, FL 32765 US

Title: MGRM
Name: CAMPBELL, JACK
Address: 505 SOUTH STONE STREET
City-St-Zip: OVIEDO, FL 32765 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: CHRISITOPHER ANDERSON

MGRM

04/29/2012

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