

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034786

Entity Name: CODY'S BELLEAIR, LLC

Current Principal Place of Business:

2890 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

2230 WEST BAY DRIVE
SUITE D
LARGO, FL 33770

FEI Number: 20-8758349

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOFER, H. STANLEY
2230 WEST BAY DRIVE
SUITE D
LARGO, FL 33770 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SOFER, SUSAN S
Address 2230 WEST BAY DRIVE, SUITE D
City-State-Zip: LARGO FL 33770

Title MGRM
Name SOFER, H. STANLEY
Address 2230 WEST BAY DRIVE, SUITE D
City-State-Zip: LARGO FL 33770

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H. STANLEY SOFER

MGR

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date