

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000076229

Entity Name: C.O.D. HOLDING 1, LLC

Current Principal Place of Business:

6321 GREATWATER DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

6321 GREATWATER DRIVE
WINDERMERE, FL 34786

FEI Number: 46-2626329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, SUITE 1000 (DTO)
ORLANDO, FL 32801 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 MGR
Name ROMAGNOLI, ROBERT C
Address 6321 GREATWATER DRIVE
City-State-Zip: WINDERMERE FL 34786

Title MGR
Name ROMAGNOLI, SUSAN
Address 6321 GREATWATER DRIVE
City-State-Zip: WINDERMERE FL 34786

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: ROBERT C ROMAGNOLI

MANAGER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date