

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020059

Entity Name: COMMERCECODE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11023 GATEWOOD DR STE 103
BRADENTON, FL 34211

New Principal Place of Business:

840 WEST LAKE OTIS DRIVE
WINTER HAVEN, FL 33880

Current Mailing Address:

11023 GATEWOOD DR STE 103
BRADENTON, FL 34211

New Mailing Address:

840 WEST LAKE OTIS DRIVE
WINTER HAVEN, FL 33880

FEI Number: 59-3756866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRELL, FREDERICK J
1401 MANATEE AVENUE WEST, STE. 910
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SANDS, WILLIAM H
840 WEST LAKE OTIS DRIVE
WINTER HAVEN, FL 33880 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: WILLIAM H. SANDS, RA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDS, BLU
Address: 1401 MANATEE AVENUE WEST, STE. 910
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Delete
Name: SANDS, WILLIAM H
Address: 1401 MANATEE AVE W STE 910
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDS, BILL
Address: 840 WEST LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM H. SANDS, MGRM

MGRM

04/29/2008

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