2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020059

Entity Name: COMMERCECODE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

840 WEST LAKE OTIS DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

840 WEST LAKE OTIS DRIVE PO BOX 1527

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882

FEI Number: 59-3756866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANDS, BILL
 Name:

 Address:
 840 WEST LAKE OTIS DRIVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 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 04/30/2009