

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029706

Entity Name: CODY INVESTORS, LLC

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

1208 S. MYRTLE AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE
TAMPA, FL 33607

Current Mailing Address:

2945 LA CONCHA DR
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 56-2302357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESHENBAUGH, WILLIAM
1208 S. MYRTLE AVE.
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

ESHENBAUGH, WILLIAM
2502 N. ROCKY POINT DRIVE
TAMPA, FL 33607

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:

03/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ESHENBAUGH, WILLIAM
Address: 2945 LA CONCHA DR
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 ESHENBAUGH

MGR

03/10/2004

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