

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029706

Entity Name: CODY INVESTORS, LLC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

2502 N. ROCKY POINT DRIVE
TAMPA, FL 33607

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE
SUITE 675
TAMPA, FL 33607

Current Mailing Address:

2945 LA CONCHA DR
CLEARWATER, FL 33756

New Mailing Address:

2502 N. ROCKY POINT DRIVE
SUITE 675
TAMPA, FL 33607

FEI Number: 56-2302357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESHENBAUGH, WILLIAM
Address: 2502 N. ROCKY POINT DRIVE SUITE 675
City-St-Zip: TAMPA, FL 33607

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 A. ESHENBAUGH

MGR

02/21/2005

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