

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029706

Entity Name: CODY INVESTORS, LLC

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2302357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGRM (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 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 A. ESHENBAUGH

MGRM

05/10/2006

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