

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008267

Entity Name: CODY'S CREATIONS LLC

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

1881 CORSICA DR
WEST PALM BEACH, FL 33414

New Principal Place of Business:

14765 PADDOCK DR
WEST PALM BEACH, FL 33414

Current Mailing Address:

1881 CORSICA DR
WEST PALM BEACH, FL 33414

New Mailing Address:

14765 PADDOCK DR
WEST PALM BEACH, FL 33414

FEI Number: 81-0555732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELIHAN, MAUREEN MD
941 FOURTH STREET
MIAMI BEACH, FL 33139 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: BROWN, CODY M
Address: 1881 CORSICA DR
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, CODY M
Address: 14765 PADDOCK DR
City-St-Zip: WEST PALM BEACH, FL 33414

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: CODY M BROWN

MGR

02/13/2005

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