2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008267

Entity Name: CODY'S CREATIONS LLC

FILED Feb 12, 2006 Secretary of State

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

14765 PADDOCK DR

WEST PALM BEACH, FL 33414

Current Mailing Address: 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: Name and Address of New Registered Agent:

WHELIHAN, MAUREEN MD
941 FOURTH STREET
14765 PADDOCK DR
MIAMI BEACH, FL 33139 US
WELLINGTON, FL 33414 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: MAUREEN WHELIHAN MD 02/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWN, CODY M
 Name:

 Address:
 14765 PADDOCK DR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33414
 City-St-Zip:

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: CODY M BROWN PRES 02/12/2006