

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041985

Entity Name: CODY HOLDINGS, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 160131
ATLANTA, GA 30316

New Principal Place of Business:

P.O. BOX 3484
TEQUESTA, FL 33469

Current Mailing Address:

P.O. BOX 160131
ATLANTA, GA 30316

New Mailing Address:

P.O. BOX 3484
TEQUESTA, FL 33469

FEI Number: 20-0351611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: EARTH WISE PROPRTIE, S, LLC
Address: P.O. BOX 17751
City-St-Zip: ATLANTA, GA 30316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARTH WISE PROPRTIE, S, LLC
Address: P.O. BOX 3554
City-St-Zip: TEQUESTA, FL 33469

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: BARBARA GORANSSON

MGR

01/17/2005

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