

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041985

Entity Name: CODY HOLDINGS, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

3217 COVE ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

177 US HWY 1
#305
TEQUESTA, FL 33469

Current Mailing Address:

P.O. BOX 3484
TEQUESTA, FL 33469

New Mailing Address:

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:

EARTH WISE PROPERTIES, LLC
177 US HWY 1
#305
TEQUESTA, FL 33469 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: BARBARA GORANSSON

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EARTH WISE PROPERTIES, LLC
Address: P.O. BOX 3554
City-St-Zip: TEQUESTA, FL 33469

I hereby 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

01/04/2010

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