## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041387

Entity Name: CODIE PROPERTIES, LLC

FILED Mar 20, 2012 Secretary of State

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

8514 SUNSTATE STREET TAMPA, FL 336341312 US

Current Mailing Address: New Mailing Address:

P O BOX 273506 TAMPA, FL 336883506 US

FEI Number: 20-1332128 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:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD. SUITE 201 TAMPA, FL 33629 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:**

Γitle: MGR

Name: DIEHL, RONALD L Address: 8514 SUNSTATE STREET City-St-Zip: TAMPA, FL 336341312 US

Title: MGR

Name: COMAR, DAVID

Address: 8514 SUNSTATE STREET City-St-Zip: TAMPA, FL 336341312 US

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 Statues.

SIGNATURE: RON DIEHL MGR 03/20/2012