

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080404

FILED
Feb 17, 2005
Secretary of State

Entity Name: CODI RENEWABLE ENERGY, LLC

Current Principal Place of Business:

411 WALNUT ST. #2831
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

411 WALNUT ST. #2831
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-2028837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANIFORD, BLAIN
7211 N. DALE MABREY-STE. 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SANFORD, BLAIN
7211 N. DALE MABREY-STE. 200
TAMPA, FL 33614 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: BLAIN SANFORD

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MULLINS, RICHARD W
Address: 411 WALNUT ST. #2831
City-St-Zip: GREEN COVE SPRINGS, FL 320433443

Title: MGRM () Delete
Name: MULLINS, CONNIE J
Address: 411 WALNUT ST. #2831
City-St-Zip: GREEN COVE SPRINGS, FL 320433443

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD W. MULLINS

PRES

02/17/2005

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