2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044910

Entity Name: JOHN L. CODY, CPA, LLC

FILED Apr 21, 2009 Secretary of State

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

9501 U S HIGHWAY 19 NORTH 3030 STARKEY BLVD

206 105

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

7911 RUSTY HOOI COURT HUDSON, FL 34667

FEI Number: 20-2800504 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:

CODY, JOHN L
7911 RUSTY HOOK COURT
HUDSON, FL, FL 34667 US

CODY, JOHN L
7911 RUSTY HOOK COURT
HUDSON, FL 34667 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: JOHN L CODY 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CODY, JOHN L
 Name:

 Address:
 7911 RUSTY HOOK COURT
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN L CODY P 04/21/2009