2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084918

Entity Name: CODY PROPERTY MANAGEMENT LLC

FILED Mar 14, 2012 Secretary of State

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

10406 STATE RD 11 BUNNELL, FL 32110-576 7

Current Mailing Address: New Mailing Address:

10406 STATE RD 11 BUNNELL, FL 32110-576 7

FEI Number: 20-3369571 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:

LOGUIDICE, JOE 1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117 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:

 Title:
 MGR

 Name:
 CODY, JOHN

 Address:
 10406 STATE RD 11

 City-St-Zip:
 BUNNELL, FL 32110-576 7

 Title:
 MGR

 Name:
 CODY, JASON

 Address:
 10406 STATE RD 11

 City-St-Zip:
 BUNNELL, FL 32110-57 67

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: JOHN CODY PRES 03/14/2012