2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109896

Entity Name: COADY, LLC

FILED Jan 29, 2010 Secretary of State

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

2104 DELTA WAY STE 2 TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15855

TALLAHASSEE, FL 32303 US

FEI Number: 20-3786777 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:

SHOVLAIN, PAUL J 2104 DELTA WAY STE 2 TALLAHASSEE, FL 32303 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: MGRM

 Name:
 SHOVLAIN, PAUL J

 Address:
 2104 DELTA WAY STE 2

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: F

 Name:
 DEL MONACO, ROBERT L

 Address:
 P.O. BOX 17131

 City-St-Zip:
 TAMPA, FL 33682 US

Title: EVP

Name: ST. PIERRE-CHARLES, DENNIS P

Address: P.O. BOX 15855

City-St-Zip: TALLAHASSEE, FL 32317 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: PAUL J SHOVLAIN MGRM 01/29/2010