

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119155

FILED
Feb 06, 2007
Secretary of State

Entity Name: COD'S POINT, LLC

Current Principal Place of Business:

P.O. BOX 155
TRAPPE, MD 21673 US

New Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 20-3967723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, MICHAEL C
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: M () Delete
Name: MARKHAM, MICHAEL C
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: M () Delete
Name: BUTZ, GLORIA
Address: P.O. BOX 155
City-St-Zip: TRAPPE, MD 21673 US

Title: M () Delete
Name: MANN, KEN
Address: P.O. BOX 155
City-St-Zip: TRAPPE, MD 21673 US

Title: M () Delete
Name: MANN, THOMAS
Address: P.O. BOX 155
City-St-Zip: TRAPPE, MD 21673 US

Title: M () Delete
Name: BEALL, JOHN
Address: P.O. BOX 155
City-St-Zip: TRAPPE, MD 21673 US

Title: M () Delete
Name: COASTAL BLUE MD CP, LLC
Address: P.O. BOX 155
City-St-Zip: TRAPPE, MD 21673 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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 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: MICHAEL C. MARKHAM

M

02/06/2007

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