

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119155

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: COD'S POINT, LLC

## Current Principal Place of Business:

911 CHESTNUT STREET  
CLEARWATER, FL 33756 US

## New Principal Place of Business:

911 CHESTNUT STREET  
CLEARWATER, FL 337565643 US

## Current Mailing Address:

911 CHESTNUT STREET  
CLEARWATER, FL 33756 US

## New Mailing Address:

P.O. BOX 1368  
CLEARWATER, FL 337571368 US

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:

MARKHAM, MICHAEL C  
911 CHESTNUT STREET  
CLEARWATER, FL 337565643 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: MICHAEL C. MARKHAM

01/16/2009

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: MEMB (X) Change ( ) Addition  
Name: MARKHAM, MICHAEL C  
Address: P.O. BOX 1368  
City-St-Zip: CLEARWATER, FL 337571368 US

Title: MEMB (X) Change ( ) Addition  
Name: BUTZ, GLORIA  
Address: P.O. BOX 155  
City-St-Zip: TRAPPE, MD 21673 US

Title: MEMB (X) Change ( ) Addition  
Name: MANN, KEN  
Address: P.O. BOX 155  
City-St-Zip: TRAPPE, MD 21673 US

Title: MEMB (X) Change ( ) Addition  
Name: MANN, THOMAS  
Address: P.O. BOX 155  
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Name: BEALL, JOHN  
Address: P.O. BOX 155  
City-St-Zip: TRAPPE, MD 21673 US

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

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: MICHAEL C. MARKHAM

MEMB

01/16/2009

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