

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119155

FILED
Feb 18, 2011
Secretary of State

Entity Name: COD'S POINT, LLC

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 337565643 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1368
CLEARWATER, FL 337571368 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARKHAM, MICHAEL C
911 CHESTNUT STREET
CLEARWATER, FL 337565643 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: MEMB
Name: MARKHAM, MICHAEL C
Address: P.O. BOX 1368
City-St-Zip: CLEARWATER, FL 337571368 US

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

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

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

Title: MEMB
Name: COASTAL BLUE MD CP, LLC
Address: P.O. BOX 155
City-St-Zip: TRAPPE, MD 21673 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 Statutes.

SIGNATURE: MICHAEL C. MARKHAM

MEMB

02/18/2011

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