

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000252

Entity Name: CODI HOLDINGS, LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

3450 CARTWRIGHT COURT  
BOINITA SPRINGS, FL 34134

## New Principal Place of Business:

3450 CARTWRIGHT COURT  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

3450 CARTWRIGHT COURT  
BOINITA SPRINGS, FL 34134

## New Mailing Address:

3450 CARTWRIGHT COURT  
BONITA SPRINGS, FL 34134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CODI, ALAN  
9220 BONITA BEACH ROMO #223  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

CODI, ALAN  
9220 BONITA BEACH ROAD #223  
BONITA SPRINGS, FL 34135 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:

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CODI, ALAN  
Address: 3450 CARTWRIGHT COURT  
City-St-Zip: BOINITA SPRINGS, FL 34134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CODI, ALAN  
Address: 3450 CARTWRIGHT COURT  
City-St-Zip: BONITA SPRINGS, FL 34134

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: ALAN CODI

MGR

04/27/2007

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