

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000252

Entity Name: CODI HOLDINGS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9220 BONITA BEACH ROAD
223
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3570 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 2171
BONITA SPRINGS, FL 34133

New Mailing Address:

3570 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

FEI Number: 51-0564739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CODI, ALAN
9220 BONITA BEACH ROAD
223
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CODI, ALAN MR.
3570 BONITA BEACH RD.
BONITA SPRINGS, FL 34134 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: ALAN CODI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CODI, ALAN E MR.
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

MGRM

04/28/2009

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