

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000252

Entity Name: CODI HOLDINGS, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3570 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3570 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 51-0564739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODI, ALAN MR.
3570 BONITA BEACH RD.
BONITA SPRINGS, FL 34134 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: MGRM
Name: CODI, ALAN E MR.
Address: 3570 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

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: ALAN E CODI

MGRM

03/22/2011

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