2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028609

Entity Name: CODESIM LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1469 LUCKY ST NW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1469 LUCKY ST NW PALM BAY, FL 32907 US

FEI Number: 20-1990593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERTEL, JASON 1469 LUCKY ST NW PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ERTEL, JASON
 Name:

 Address:
 1469 LUCKY ST NW
 Address:

 City-St-Zip:
 PALM BAY, FL 32907 US
 City-St-Zip:

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: JASON ERTEL MGRM 01/15/2009