

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028609

Entity Name: CODESIM LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1469 LUCKY ST NW
PALM BAY, FL 32907

New Principal Place of Business:

5715 CYPRESS CREEK DR
GRANT, FL 32949

Current Mailing Address:

1469 LUCKY ST NW
PALM BAY, FL 32907 US

New Mailing Address:

5715 CYPRESS CREEK DR
GRANT, FL 32949

FEI Number: 20-1990593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ERTEL, JASON
5715 CYPRESS CREEK DR
GRANT, FL 32949 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: JASON ERTEL

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERTEL, JASON
Address: 5715 CYPRESS CREEK DR
City-St-Zip: GRANT, FL 32949 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: JASON ERTEL

MGRM

01/12/2010

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