2008 LIMITED LIABILITY COMPANY

Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L06000086980 CODYLIZ CORP, LLC Principal Place of Business Mailing Address 2833 US HIGHWAY 92 EAST PO BOX 2766 LAKELAND, FL 33801 LAKELAND, FL 33806 04292008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0780960 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUMGARNER, JOHN H DO NOT WRITE 5745 SW 75 ST. 122 IN THIS SPACE GAINESVILLE, FL 32608 8. 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. I am familiar with, and eccept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM DALTON, OSCAR D III NAME STREET ADDRESS 2833 US HIGHWAY 92 EAST CITY-ST-ZIP LAKELAND, FL 33801 MGRM TITLE BUMGARNER, JOHN H NAME STREET ADORESS 5745 SW 75 ST., #122 GAINESVILLE, FL 32608 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of sustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

771-352-726 Daytime Phone #

FILED