

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086980

Entity Name: CODYLIZ CORP, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2833 US HIGHWAY 92 EAST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 2766
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 87-0780960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUMGARNER, JOHN H
5745 SW 75 ST.
122
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

BUMGARNER, JOHN H
1700 OCEAN DR, # 101
VERO BEACH, FL 32963 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: JHB

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALTON, OSCAR D III
Address: 2833 US HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: BUMGARNER, JOHN H
Address: 1700 OCEAN DR., # 101
City-St-Zip: VERO BEACH, FL 32963

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: ODD III

P

04/23/2010

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