2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086980

Entity Name: CODYLIZ CORP, LLC

Apr 29, 2011 Secretary of State

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

2833 US HIGHWAY 92 EAST LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

PO BOX 2766 LAKELAND, FL 33806

FEI Number: 87-0780960 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:

BUMGARNER, JOHN H BUMGARNER, JOHN H 1700 OCEAN DR, # 101 2046 TREASURE COAST PLAZA VERO BEACH, FL 32963 US SUITE A 340 VERO BEACH, FL 32960 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: JOHN BUMGARNER

04/29/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

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

Title: MGRM

Name: BUMGARNER, JOHN H

Address: 2046 TREASURE COAST PLAZA SUITE A 340

City-St-Zip: VERO BEACH, FL 32960

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 Statues.

SIGNATURE: JOHN BUMGARNER **MGRM** 04/29/2011