

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034786

Entity Name: CODY'S BELLEAIR, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2230 WEST BAY DRIVE, SUITE D
LARGO, FL 33770

New Principal Place of Business:

2890 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

2230 WEST BAY DRIVE, SUITE D
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-8758349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTE, DAVID E ESQ.
603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SOFER, H. STANLEY
Address: 2230 WEST BAY DRIVE, SUITE D
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOFER, SUSAN S
Address: 2230 WEST BAY DRIVE, SUITE D
City-St-Zip: LARGO, FL 33770

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: SUSAN S. SOFER

MGRM

01/08/2008

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