

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085890

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: CODY MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

10051 NORTHWEST 1ST COURT  
PLANTATION, FL 33324

**New Principal Place of Business:**

10051 NORTHWEST 1ST COURT  
PLANTATION, FL 333247006

**Current Mailing Address:**

10051 NORTHWEST 1ST COURT  
PLANTATION, FL 33324

**New Mailing Address:**

10051 NORTHWEST 1ST COURT  
PLANTATION, FL 333247006

FEI Number: 26-0787808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GELBWAKS, SHARON R  
10051 NORTHWEST 1ST COURT  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

GELBWAKS, SHARON R  
10051 NORTHWEST 1ST COURT  
PLANTATION, FL 333247006 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:

01/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GELBWAKS, SHARON R  
Address: 10051 NORTHWEST 1ST COURT  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GELBWAKS, SHARON R  
Address: 10051 NORTHWEST 1ST COURT  
City-St-Zip: PLANTATION, FL 333247006

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: SHARON R. GELBWAKS

MGR

01/09/2008

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