

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2010
Secretary of State

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

Current Principal Place of Business:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006

New Principal Place of Business:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006 US

Current Mailing Address:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006

New Mailing Address:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006 US

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 333247006 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
Name: GELBWAKS, SHARON R
Address: 10051 NORTHWEST 1ST COURT
City-St-Zip: PLANTATION, FL 333247006 US

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: SHARON R. GELBWAKS

MGRM

01/12/2010

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