2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085890

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

FILED Jan 10, 2011 Secretary of State

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

10051 NORTHWEST 1ST COURT PLANTATION, FL 333247006 US 10051 NORTHWEST 1ST COURT PLANTATION, FL 333247097 US

Current Mailing Address: New Mailing Address:

10051 NORTHWEST 1ST COURT PLANTATION, FL 333247006 US 10051 NORTHWEST 1ST COURT PLANTATION, FL 333247097 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: Name and Address of New Registered Agent:

GELBWAKS, SHARON R

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006 US

GELBWAKS, SHARON R

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247097 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: SHARON R. GELBWAKS 01/10/2011

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 333247097 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 Statues.

SIGNATURE: SHARON R. GELBWAKS MGRM 01/10/2011