

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105987

Entity Name: CODY CONCEPTS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5384 GULF BOULEVARD
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL 33701 US

New Mailing Address:

721 FIRST AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33701 US

FEI Number: 26-1264670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33701 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALL, RONALD W
Address: 5384 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGR () Delete
Name: BENNETT, GEORGE
Address: 5384 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGR () Delete
Name: MASCARA, ERNEST L
Address: 5384 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD W BALL

MGR

04/16/2009

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