

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030080

Entity Name: CODE 3 HOLDINGS, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

26423 STATE ROAD 46
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

26423 STATE ROAD 46
SORRENTO, FL 32776

New Mailing Address:

PO BOX 1479
SORRENTO, FL 32776

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SCOTT B
26423 STATE ROAD 46
SORRENTO, FL 32776 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: TAYLOR, SCOTT B
Address: 26423 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, SCOTT B
Address: PO BOX 1479
City-St-Zip: SORRENTO, FL 32776

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: SCOTT B TAYLOR

MGRM

02/03/2009

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