

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030080

Entity Name: CODE 3 HOLDINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

26423 STATE ROAD 46
SORRENTO, FL 32776

New Principal Place of Business:

26423 STATE ROAD 46
SORRENTO, FL 32776 US

Current Mailing Address:

PO BOX 1479
SORRENTO, FL 32776

New Mailing Address:

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
Name: TAYLOR, SCOTT B
Address: PO BOX 1479
City-St-Zip: SORRENTO, FL 32776

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: SCOTT B TAYLOR

MGRM

01/05/2012

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