

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114889

Entity Name: MAX & CODY, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

10101 FOGG LANE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

10101 FOGG LANE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-3918793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: MGR
Name: FOGG, LORNA
Address: 10101 FOGG LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: LORNA FOGG

MGR

01/22/2010

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