

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114889

Entity Name: MAX & CODY, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10906 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

310 W. 19TH TERRACE
KANSAS CITY, MO 64108

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:

THORNE, ROBIN M
10906 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654 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: ROBIN M. THORNE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOGG, LORNA
Address: 310 W. 19TH TERRACE
City-St-Zip: KANSAS CITY, MO 64108

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

01/04/2012

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