

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2010
Secretary of State

Entity Name: CODY CAPITAL RESOURCES LLC

Current Principal Place of Business:

741 20TH AVENUE NW
NAPLES, FL 34120 US

New Principal Place of Business:

5 DEWBERRY DRIVE
HAMILTON TOWNSHIP, NJ 08610 US

Current Mailing Address:

741 20TH AVENUE NW
NAPLES, FL 34120 US

New Mailing Address:

5 DEWBERRY DRIVE
HAMILTON TOWNSHIP, NJ 08610 US

FEI Number: 27-1240686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC L. SHAPIRO, P.A.
720 GOODLETTE ROAD N.
SUITE 304
NAPLES, FL 34102 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: MUCCIARELLO, DAVID
Address: 5 DEWBERRY DRIVE
City-St-Zip: HAMILTON TOWNSHIP, NJ 08610 US

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: DAVID MUCCIARELLO

MGRM

01/19/2010

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