

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040025

FILED
Apr 25, 2012
Secretary of State

Entity Name: CODY'S AMERICAN RESTAURANTS, LLC

Current Principal Place of Business:

2505 SW COLLEGE ROAD
OCALA, FL 34474

New Principal Place of Business:

2605 S.W.33RD STREET
104
OCALA, FL 34471

Current Mailing Address:

2505 SW COLLEGE ROAD
OCALA, FL 34474

New Mailing Address:

2605 S.W.33RD STREET
104
OCALA, FL 34471

FEI Number: 45-1478878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW & DOBBINS, P.A.
1301 NE 14TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DEMETRIADIS, JOHN
2605 S.W. 33RD STREET
104
OCALA, FL 34471 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: JOHN DEMETRIADIS

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUSIKANTOW, ALLEN
Address: 9110 NW HWY 225 A
City-St-Zip: Ocala, FL 34482

Title: MGRM
Name: DEMETRIADIS, JOHN
Address: 2605 S.W. 33RD STREET SUITE 104
City-St-Zip: Ocala, FL 34471

Title: MGRM
Name: DEMETRIADIS, EUGENIA
Address: 449 S.W 80TH STREET
City-St-Zip: Ocala, FL 34476

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: JOHN DEMETRIADIS

MGRM

04/25/2012

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