2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124846

Entity Name: CODETECH CONSULTING OF DUNEDIN LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2690 DREW STREET

#316

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2690 DREW STREET

#316

CLEARWATER, FL 33759 US

FEI Number: 45-3748213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRISTINE M BIGELOW, CPA, PA 6630 EMBASSY BOULEVARD SUITE B PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VANSLETTE, STEVEN

 Address:
 2690 DREW STREET #316

 City-St-Zip:
 CLEARWATER, FL 33759 US

Title: MGRM

Name: VANSLETTE, ANITA
Address: 2690 DREW STREET #316
City-St-Zip: CLEARWATER, FL 33759 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 Statues.

SIGNATURE: STEVEN A VANSLETTE MGRM 03/20/2012