

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074998

Entity Name: KOZ BAREFOOT BEACH CLUB, LLC

Current Principal Place of Business:

1501 CORPORATE DRIVE
SUITE 230
BOYNTON BEACH, FL 33426

Current Mailing Address:

1501 CORPORATE DRIVE
SUITE 230
BOYNTON BEACH, FL 33426 US

FEI Number: 27-0684600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOSINSKI, J GARY
1501 CORPORATE DRIVE
SUITE 230
BOYNTON BEACH, FL 33426 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

Authorized Person(s) Detail :

Title MGR
Name KOSINSKI, J GARY
Address 1501 CORPORATE DRIVE, SUITE 230
City-State-Zip: BOYNTON BEACH FL 33426

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J GARY KOSINSKI

MANAGER

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date