2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **DOCUMENT # L00000013521** Secretary of State 1. Entity Name KOSCIUSKO, MS L.L.C. Principal Place of Business Mailing Address 17455 1ST ST. EAST P.O. BOX 8978 SAINT PETERSBURG, FL 33708 MADEIRA BEACH, FL 33738 01162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1058160 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, CHARLES N DO NOT WRITE 17455 1ST ST. EAST SAINT PETERSBURG, FL 33708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating) U00000191033 01/24/05-80159-003 50.00 Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CHARLES NELSON BAKER NAME STREET ADDRESS 17455 1ST ST. EAST SAINT PETERSBURG, FL 33708 CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE