

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000237

Entity Name: KATHE KOZLOWSKI, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1662 THISTLE LANE
STE A
PONCE DE LEON, FL 32455

New Principal Place of Business:

1550 MADRUGA AVENUE
MIAMI, FL 33146

Current Mailing Address:

PO BOX 1368
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

PO BOX 1364
DEFUNIAK SPRINGS, FL 32435

FEI Number: 65-1069270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, KATHE ESQ.
1662 THISTLE LANE
PONCE DE LEON, FL 32455 US

Name and Address of New Registered Agent:

KOZLOWSKI, KATHE ESQ.
264 HURLEY DRIVE
DEFUNIAK SPRINGS, FL 32433 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: /S/ KATHE KOZLOWSKI

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOZLOWSKI, KATHE
Address: 1662 THISTLE LN.
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOZLOWSKI, KATHE
Address: 264 HURLEY DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: /S/ KATHE KOZLOWSKI

MGR

04/09/2009

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