

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040902

FILED
Jul 23, 2004
Secretary of State

Entity Name: KOSS, LLC

Current Principal Place of Business:

863 SPANISH DRIVE SOUTH
LONGBOAT EKY, FL 34228 US

New Principal Place of Business:

8805 TAMIAMI TRAIL NORTH
250
NAPLES, FL 34108 US

Current Mailing Address:

863 SPANISH DRIVE SOUTH
LONGBOAT EKY, FL 34228 US

New Mailing Address:

8805 TAMIAMI TRAIL NORTH
250
NAPLES, FL 34108 US

FEI Number: 20-0329153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, JAMES M
863 SPANISH DRIVE SOUTH
LONGBOAT KEY, FL 34228 US US

Name and Address of New Registered Agent:

KOSS, JAMES M
26370 SUNDERLAND DRIVE
4106
BONITA SPRINGS, FL 34135 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: JAMES M KOSS

07/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KOSS, JAMES M
Address: 863 SPANISH DRIVE SOUTH
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES M KOSS

MGR

07/23/2004

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