2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

May 04, 2005 8:00 am Secretary of State DOCUMENT # L04000045876* 1. Entity Name 05-04-2005 90038 032 ****50.00 FLEMING KOZAK PROPERTIES, LLC Principal Place of Business Mailing Address **406 LIGHTHOUSE WAY** PO BOX 338 SANIBEL ISLAND FL 33975 SPRING HILL TN 37174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 84-1620262 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLEMING, JERRY W Street Address (P.O. Box Number is Not Acceptable) 406 LIGHTHOUSE WAY SANIBEL ISLAND FL 33975 City Zip Code 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. Signature, typed or punied name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** TITLE □ Defete TITLE Change ☐ Addition KÖZAK, RANDALL NAME NAME PO BOX 338 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL TN 37174 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition FLEMING, JERRY NAME NAME STREET ADDRESS **406 LIGHTHOUSE WAY** STREET ADDRESS SANIBEL ISLAND FL 33975 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 except this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED