

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045876

FILED
Jul 05, 2007
Secretary of State

Entity Name: FLEMING KOZAK PROPERTIES, LLC

Current Principal Place of Business:

11620 COURT OF PALMS
SUITE 101
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 338
SPRING HILL, TN 37174

New Mailing Address:

FEI Number: 84-1650562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLEMING, JERRY W
11620 COURT OF PALMS
SUITE 101
FORT MYERS, FL 33908 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOZAK, RANDALL
Address: PO BOX 338
City-St-Zip: SPRING HILL, TN 37174

Title: MGRM () Delete
Name: FLEMING, JERRY
Address: 11620 COURT OF PALMS SUITE 101
City-St-Zip: FORT MYERS, FL 33975

ADDITIONS/CHANGES:

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

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

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: RANDALL P. KOZAK

MGRM

07/05/2007

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