2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000045876

1. Entity Name
FLEMING KOZAK PROPERTIES, LLC

Principal Place of Business	Mailing Address
11620 COURT OF PALMS SUITE 101 FORT MYERS, FL 33908 US	PO BOX 338 SPRING HILL, TN 37174

DO NOT WRITE IN THIS SPACE

04102008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
84-1650562	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____

<small>Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE</small>

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	KOZAK, RANDALL
STREET ADDRESS	PO BOX 338
CITY-ST-ZIP	SPRING HILL, TN 37174
TITLE	MGRM
NAME	FLEMING, JERRY
STREET ADDRESS	11620 COURT OF PALMS SUITE 101
CITY-ST-ZIP	FORT MYERS, FL 33975
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
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CITY-ST-ZIP	

U00000834387
04/24/08-90024-025 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ Joey Croner Member   4/10/08   931-486-2296

<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #</small>