

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045876

FILED
Apr 22, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/22/2009

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