2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047734

Entity Name: COZAD INVESTMENTS, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4650 LIPSCOMB ST STE 12 PALM BAY, FL 32905

New Mailing Address: Current Mailing Address:

PO BOX 20056 P.O. BOX 788

ROSELAND, FL 32957 BRADENTON, FL 34204

FEI Number: 20-2841009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COZAD, DAVID M MILUCKY, JAMES J CPA 2261 BROOKSHIRE CIRCLE 1280 US HIGHWAY 1 WEST MELBOURNE, FL 32904 US US MALABAR, FL 32950

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 J. MILUCKY, CPA 04/12/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

COZAD, DAVID M COZAD, DAVID M Name: Name: Address: P.O. BOX 121416 Address: PO BOX 20056 City-St-Zip: WEST MELBOURNE, FL 32912 City-St-Zip: BRADENTON, FL 34204

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: COZAD, ZOILA A Name: COZAD, ZOILA A Address: P.O. BOX 121416 Address: PO BOX 20056

City-St-Zip: WEST MELBOURNE, FL 32912 City-St-Zip: BRADENTON, FL 34204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DAVID COZAD 04/12/2007