

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047734

Entity Name: COZAD INVESTMENTS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

677 N. WASHINGTON BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 20056
BRADENTON, FL 34204

New Mailing Address:

PO BOX 22093
LAKE BUENA VISTA, FL 32830

FEI Number: 20-2841009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
MALABAR, FL 32950 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: MGR () Delete
Name: COZAD, DAVID M
Address: PO BOX 20056
City-St-Zip: BRADENTON, FL 34204

Title: MGR () Delete
Name: COZAD, ZOILA A
Address: PO BOX 20056
City-St-Zip: BRADENTON, FL 34204

Title: MGR () Delete
Name: COZAD, FRANCES R
Address: PO BOX 20056
City-St-Zip: BRADENTON, FL 34204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COZAD, DAVID M
Address: PO BOX 22093
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGR (X) Change () Addition
Name: COZAD, ZOILA A
Address: PO BOX 22093
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGR (X) Change () Addition
Name: COZAD, FRANCES R
Address: PO BOX 22093
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: DAVID COZAD

MGR

04/28/2009

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