

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054126

Entity Name: H R KOZ INVESTMENTS, LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

7661 LAKE WORTH ROAD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

6801 LAKE WORTH ROAD  
350  
LAKE WORTH, FL 33467

## Current Mailing Address:

7661 LAKE WORTH ROAD  
LAKE WORTH, FL 33467

## New Mailing Address:

6801 LAKE WORTH ROAD  
350  
LAKE WORTH, FL 33467

FEI Number: 25-1918141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KOSBERG, HARVEY  
6801 LAKE WORTH ROAD  
350  
LAKE WORTH RD, FL 33467 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: HARVEY KOSBERG

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KOSBERG, ROBERT E  
Address: 7661 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR ( ) Delete  
Name: KOSBERG, HARVEY  
Address: 7661 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KOSBERG, ROBERT E  
Address: 6801 LAKE WORTH ROAD #350  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Change ( ) Addition  
Name: KOSBERG, HARVEY  
Address: 6801 LAKE WORTH ROAD # 350  
City-St-Zip: LAKE WORTH, FL 33467

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: HARVEY KOSBERG

MGR

04/23/2008

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