2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105868

Entity Name: KOSMOS ENTERPRISES, LLC

FILED Apr 29, 2006 Secretary of State

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

1759 HUNTINGTON LANE, SUITE 196 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

P.O. BOX 542732 MERRITT ISLAND, FL 329542732

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

KOSS, LAWRENCE L JR 10330 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KOSS, LAWRENCE L JR
 Name:

 Address:
 10330 SOUTH TROPICAL TRAIL
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE L. KOSS JR. MGR 04/29/2006