2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108221

Entity Name: KOZAK ENTERPRISES, LLC.

FILED Jun 04, 2007 Secretary of State

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

20 FAIRWAYS CIRCLE 31 BELVEDERE LANE PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

20 FAIRWAYS CIRCLE 31 BELVEDERE LANE PALM COAST, FL 32137 PALM COAST, FL 32137

FEI Number: 65-1269499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZARAKHOVICH, MARIYA LOGUIDICE, JOE 6299-7 POWERS AVENUE 1515A RIDGEWOOD AVE JACKSONVILLE, FL 32217 US HOLLY HILL, FL 32117

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: JOE LOGUIDICE 06/04/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

KOZAK, TERRY Name: Name: Address: 20 FAIRWAYS CIRCLE Address: City-St-Zip: PALM COAST, FL 32137 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: TERRY KOZAK 06/04/2007