

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016220

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARY ELLEN KOZIOL INVESTMENTS, LLC

Current Principal Place of Business:

5418 GUADELOUPE WAY
NAPLES, FL 34119 US

New Principal Place of Business:

1943 WALNUT AVE.
DUNDALK, MD 21222 US

Current Mailing Address:

5418 GUADELOUPE WAY
NAPLES, FL 34119 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KOZIOL, MARY ELLEN
5418 GUADELOUPE WAY
NAPLES, FL 34119 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: KOZIOL, MARY ELLEN
Address: 5418 GUADELOUPE WAY
City-St-Zip: NAPLES, FL 34119 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DONALD KOZIOL
Address: 1943 WALNUT AVE.
City-St-Zip: DUNDALK, MD 21222 US

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: MARY ELLEN KOZIOL

MGR

04/29/2009

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