

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027119

Entity Name: KOZAK PROPERTIES LLC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

20 FAIRWAYS CIRCLE
PALM COAST, FL 32137 US

New Principal Place of Business:

31 BELVEDERE LANE
PALM COAST, FL 32137 US

Current Mailing Address:

20 FAIRWAYS CIRCLE
PALM COAST, FL 32137 US

New Mailing Address:

31 BELVEDERE LANE
PALM COAST, FL 32137 US

FEI Number: FEI Number Applied For (X) 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:

LANA, DEY
50 LEANNI WAY
B-2
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LOGUIDICE, JOE
1515A RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: JOE LOGUIDICE

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERRY, KOZAK
Address: 20 FAIRWAYS CIRCLE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERRY, KOZAK
Address: 31 BELVEDERE LANE
City-St-Zip: PALM COAST, FL 32137 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: TERRY KOZAK

MGR

06/04/2007

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