2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072130

Entity Name: KOTLARZ, LLC

FILED Jul 06, 2009 Secretary of State

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

975 ROYCE STREET 6100 N. DAVIS HWY PENSACOLA, FL 32503 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

975 ROYCE STREET 6100 N. DAVIS HWY PENSACOLA, FL 32503 PENSACOLA, FL 32504

FEI Number: 54-3753555 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:

BRENNAN MANNA & DIAMOND, P.L. 76 SOUTH LAURA STREET SUITE 2110 JACKSONVILLE, FL 32202 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 KOTLARZ, JACK P
 Name:
 KOTLARZ, JACK P

 Address:
 975 ROYCE STREET
 Address:
 6100 N. DAVIS HWY

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32504

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: JACK KOTLARZ DR. 07/06/2009