2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084922

Entity Name: GOZDZ LLC

FILED Feb 28, 2007 Secretary of State

1111 SE FEDERAL HWY. SUITE 116 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY. SUITE 116 STUART, FL 34994

FEI Number: 20-5449484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOZDZ, GEORGE M 1111 SE FEDERAL HWY. SUITE 116 STUART, FL 34994 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: MGRM () Delete Title: () Change () Addition

 Name:
 GOZDZ, GEORGE M
 Name:

 Address:
 1111 SE FEDERAL HWY., SUITE 116
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

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

 Name:
 GOZDZ, NICOLE L
 Name:

 Address:
 1111 SE FEDERAL HWY., SUITE 116
 Address:

 City-St-Zip:
 STUART, FL 34994
 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: GEORGE M. GOZDZ MGRM 02/28/2007