## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084922

Entity Name: GOZDZ LLC

FILED Apr 23, 2008 Secretary of State

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

1111 SE FEDERAL HWY. 1235 SE INDIAN STREET

 SUITE 116
 SUITE 103

 STUART, FL 34994
 STUART, FL 34997

,

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY. 1235 SE INDIAN STREET SUITE 116 SUITE 103

STUART, FL 34994 STUART, FL 34997

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.

2358 NE CENTER CIRCLE
SUITE 116

ENISEN BEACH EL 24657 LIS

SUITE 116 JENSEN BEACH, FL 34957 US 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: GEORGE M. GOZDZ 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition
Name: GOZDZ GEORGE M Name: GOZDZ GEORGE M

 Name:
 GOZDZ, GEORGE M
 Name:
 GOZDZ, GEORGE M

 Address:
 1111 SE FEDERAL HWY., SUITE 116
 Address:
 2358 NE CENTER CIRCLE

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 JENSEN BEACH, FL 34957

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

 Name:
 GOZDZ, NICOLE L
 Name:
 GOZDZ, NICOLE L

 Address:
 1111 SE FEDERAL HWY., SUITE 116
 Address:
 2358 NE CENTER CIRCLE

Address: 1111 SE FEDERAL HWY., SUITE 116 Address: 2388 NE CENTER CIRCLE City-St-Zip: STUART, FL 34994 City-St-Zip: JENSEN BEACH, FL 34957

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: NICOLE L. GOZDZ MGRM 04/23/2008