2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014614

Address:

City-St-Zip:

2 OSPREY CT

OCEAN RIDGE, FL 33435

Entity Name: COZ MEDIA GROUP LLC

FILED Feb 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2 OSPREY CT OCEAN RIDGE, FL 33435 **Current Mailing Address: New Mailing Address:** 2 OSPREY CT OCEAN RIDGE, FL 33435 FEI Number: 20-8465229 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: COZ, STEPHEN W 2 OSPREY CT OCEAN RIDGE, FL 33435 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: MGR () Delete Title: () Change () Addition COZ, STEPHEN W Name: Name: Address: 2 OSPREY DR Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COZ, VALERIE Name:

Address:

City-St-Zip:

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: STEPHEN COZ MGR 02/05/2009