2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014614

Entity Name: COZ MEDIA GROUP LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New 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:

Γitle: MGR

Name: COZ, STEPHEN W Address: 2 OSPREY CT

City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM
Name: COZ, VALERIE
Address: 2 OSPREY CT

City-St-Zip: OCEAN RIDGE, FL 33435

I hereby 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 Statues.

SIGNATURE: STEPHEN COZ MGR 01/04/2011