2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018166

Entity Name: THE KOZAK LLC

FILED Apr 01, 2011 Secretary of State

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

227 WOODS POINT ROAD OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

PO BOX 729 NOKOMIS, FL 34274

FEI Number: 22-3954825 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:

KOZAK, ANTON M 227 WOODS POINT RD OSPREY, FL 34229 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:
 KOZAK, ANTON M

 Address:
 227 WOODS POINT ROAD

 City-St-Zip:
 OSPREY, FL 34229

Title: MGR

 Name:
 KOZAK, INGRID D

 Address:
 227 WOODS POINT ROAD

 City-St-Zip:
 OSPREY, FL 34229

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: ANTON M KOZAK PRES 04/01/2011