

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035664

Entity Name: KOZY FIT, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

454 NW 232ND TERRACE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

454 NW 232ND TERRACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-8818529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZIARA, GEORGE C
454 NW 232ND TERRACE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: KOZIARA, GEORGE C
Address: 454 NW 232ND TERRACE
City-St-Zip: NEWBERRY, FL 32669

Title: MGR
Name: KOZIARA, GREGORY M
Address: 454 NW 232ND TERRACE
City-St-Zip: NEWBERRY, FL 32669

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 Statutes.

SIGNATURE: GEORGE C. KOZIARA

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date