2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081868

Entity Name: KOLODZIEJ REALTY, LLC

FILED Feb 22, 2008 Secretary of State

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

6670 - 114TH AVE. NORTH LARGO, FL 33773

Current Mailing Address: New Mailing Address:

6670 - 114TH AVE. NORTH LARGO, FL 33773

FEI Number: 26-0680295 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:

KOLODZIEJ, JOSEPH G SR
66072 ESSEX RD
DICUS, AUBREY O JR
980 TYRONE BLVD

PINELLAS PARK, FL 33782 US ST. PETERSBURG, FL 33743 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: AUBREY O DICUS JR 02/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KOLODZIEJ, JOSEPH G SR
 Name:

 Address:
 66072 ESSEX RD
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:

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

 Name:
 KOLODZIEJ, PRISCILLA D
 Name:

 Address:
 66072 ESSEX RD
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 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: JOSEPH G KOLODZIEJ SR MGRM 02/22/2008