

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113868

Entity Name: DENNIS KOZLOWSKI LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

312 PORPOISE POINT DRIVE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

312 PORPOISE POINT DRIVE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

2010 BELLEVUE WAY
TALLAHASSEE, FL 32304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOZLOWSKI, DENNIS M JR.
312 PORPOISE POINT DRIVE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

KOZLOWSKI, DENNIS M JR.
2010 BELLEVUE WAY
TALLAHASSEE, FL 32304 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

05/01/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOZLOWSKI, DENNIS M JR.
Address: 312 PORPOISE POINT DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOZLOWSKI, DENNIS M JR.
Address: 2010 BELLEVUE WAY
City-St-Zip: TALLAHASSEE, FL 32304

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: DENNIS KOZLOWSKI

MGR

05/01/2008

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