2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005760

Entity Name: KOZ-MID, LLC

FILED May 01, 2009 Secretary of State

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

9251 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

309 SOUTH WASHINGTON DRIVE 9251 S. ORANGE BLOSSOM TRAIL SARASOTA, FL 34236 ORLANDO, FL 32837

FEI Number: 35-2325560 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

HOSGREVE, BRADLEY W
100 WALLACE AVENUE, #310
SARASOTA, FL 34237 US
SARASOTA, FL 34236 US
HOGREVE, BRADLEY W
50 CENTRAL AVE
SUITE 700
SARASOTA, FL 34236 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.

CICNATURE: PRADIEVIJOOREVE

SIGNATURE: BRADLEY HOGREVE 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KOZLOWSKI, MARY
 Name:

 Address:
 309 S. WASHINGTON DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

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

 Name:
 MIDDLETON, IRENE
 Name:

 Address:
 309 S. WASHINGTON DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: BOBBIE KOZLOWSKI MGR 05/01/2009