

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078078

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE KOSMOS GROUP, L.L.C.

Current Principal Place of Business:

36750 US HWY 19 N APT 2035
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

36750 US HWY 19 N APT 2035
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOULIANOS, THEOFANIS M
36750 US HWY 19 N APT 2035
PALM HARBOR, FL 34684 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: CEO
Name: KOULIANOS, THEOFANIS M SR
Address: 36750 US HWY 19 NORTH, STE 2035
City-St-Zip: PALM HARBOR, FL 34684

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: THEOFANIS M KOULIANOS CEO 04/28/2010

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