2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074998

Entity Name: KOZ BAREFOOT BEACH CLUB, LLC

FILED Apr 08, 2010 Secretary of State

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

214 S. OCEAN DR. 214 SOUTH OCEAN BLVD. MANALAPAN, FL 33462 MANALAPAN, FL 33462

Current Mailing Address: New Mailing Address:

214 S. OCEAN DR. 214 SOUTH OCEAN BLVD. MANALAPAN, FL 33462 MANALAPAN, FL 33462

FEI Number: 27-0684600 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:

KOSINSKI, GARY
214 S. OCEAN DR.
MANALAPAN, FL 33462 US

KOSINSKI, GARY
214 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 US

MANALAPAN, FL 33462 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: 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOSINSKI, GARY
Address: 214 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

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 Statues.

SIGNATURE: J GARY KOSINSKI MGR 04/08/2010