

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074998

FILED
Feb 24, 2011
Secretary of State

Entity Name: KOZ BAREFOOT BEACH CLUB, LLC

Current Principal Place of Business:

214 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Principal Place of Business:

1501 CORPORATE DRIVE
230
BOYNTON BEACH, FL 33426

Current Mailing Address:

214 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Mailing Address:

1501 CORPORATE DRIVE
230
BOYNTON BEACH, FL 33426

FEI Number: 27-0684600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOSINSKI, J GARY
1501 CORPORATE DRIVE
230
BOYNTON BEACH, FL 33426 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: J GARY KOSINSKI

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOSINSKI, J GARY
Address: 1501 CORPORATE DRIVE, SUITE 230
City-St-Zip: BOYNTON BEACH, FL 33426

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: J GARY KOSINSKI

MGR

02/24/2011

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