

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074998

FILED
Feb 29, 2012
Secretary of State

Entity Name: KOZ BAREFOOT BEACH CLUB, LLC

Current Principal Place of Business:

1501 CORPORATE DRIVE
230
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1501 CORPORATE DRIVE
230
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-0684600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/29/2012

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