2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114451

Entity Name: KOZY MHP, LLC

FILED Feb 16, 2010 Secretary of State

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

3113 CORTEZ ROAD BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

2125 W. WASHINGTON STREET WEST BEND, WI 53095

FEI Number: 27-1399943 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:

HICKMANN, MICHAEL P 127 58TH STREET EAST PALMETTO, FL 34221 U

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: MGRM

Name: HICKMANN, MICHAEL P
Address: 2125 W. WASHINGTON STREET
City-St-Zip: WEST BEND, WI 53095

Title: MGRM

Name: MCFERRIN, CINDY Address: PO BOX 76267

City-St-Zip: ST. PETERSBURG, FL 33734

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: MICHAEL P HICKMANN MGRM 02/16/2010