

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114451

Entity Name: KOZY MHP, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3113 CORTEZ ROAD
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2125 W. WASHINGTON STREET
WEST BEND, WI 53095

New Mailing Address:

FEI Number: 27-1399943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMANN, MICHAEL P
127 58TH STREET EAST
PALMETTO, FL 34221 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: 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 Statutes.

SIGNATURE: MICHAEL P HICKMANN

MGRM

03/17/2011

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