

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134535

FILED
Jan 10, 2012
Secretary of State

Entity Name: COZ'S SPORTS BAR & GRILL, LLC

Current Principal Place of Business:

5401 UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5401 UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067

New Mailing Address:

2001 BUTTERFIELD ROAD
SUITE 1750
DOWNERS GROVE, IL 60515

FEI Number: 45-3935097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COSTELLO, MICHAEL J
Address: 5401 UNIVERSITY DRIVE, STE 104
City-St-Zip: CORAL SPRINGS, FL 33067

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 J. COSTELLO

MGR

01/10/2012

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