

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099686

Entity Name: WORKS OF OZ, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

227 RIDGEWOOD AVE. #6
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1536 GRANADA AV.
HOLLY HILL, FL 32117 US

Current Mailing Address:

227 RIDGEWOOD AVE. #6
HOLLY HILL, FL 32117 US

New Mailing Address:

1536 GRANADA AV.
HOLLY HILL, FL 32117 US

FEI Number: 26-3589858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, STEVE
227 RIDGEWOOD AVE. #6
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

LUDWIG, STEVE
1536 GRANADA AV.
HOLLY HILL, FL 32117 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUDWIG, STEVE
Address: 1536 GRANADA AV.
City-St-Zip: HOLLY HILL, FL 32117 US

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: STEVE LUDWIG

MGRM

01/05/2010

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