2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002868

Entity Name: MOZG, LLC

FILED Apr 29, 2008 Secretary of State

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

670 MOURNING DOVE DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

5664 BEE RIDGE ROAD 670 MOURNING DOVE DRIVE SUITE 101 SARASOTA, FL 34236 SARASOTA, FL 34233

FEI Number: 65-0999596 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:

NAPOLITANO, JOHN E 100 WALLACE AVE., STE. 204 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BATEYKO, ROBERT
 Name:

 Address:
 670 MOURNING DOVE DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL
 34236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT BATEYKO MGMR 04/29/2008