

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003136

Entity Name: OZONESOLUTIONS, L.C.

FILED
Jun 05, 2004
Secretary of State

Current Principal Place of Business:

5657 WHISPERING OAKS DR
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

5657 WHISPERING OAKS DR
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 52-2224243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, JOHN A
1327 VIA MILANES
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DOWNEY, JOHN A
5657 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287 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:

06/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DOWNEY, JOHN
Address: 1327 VIA MILANES
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: GEISER, ROY
Address: 166 WINDY HILL RD.
City-St-Zip: LITITZ, PA 17543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWNEY, JOHN
Address: 5657 WHISPERING OAKS DRIVE
City-St-Zip: NORTH PORT, FL 34287

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A. DOWNEY

MGR

06/05/2004

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