

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003738

FILED
Apr 17, 2009
Secretary of State

Entity Name: OZTEMEL INVESTMENTS, LLC

Current Principal Place of Business:

600 GRAPE TREE DRIVE, APT. 3AS
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPE TREE DRIVE, APT. 3AS
KEY BISCAYNE, FL 33149

New Mailing Address:

24 TIDEMARK
LAGUNA NIGUEL, CA 92677 US

FEI Number: 06-1608194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZTEMEL, MARY
600 GRAPE TREE DRIVE, APT. 3AS
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

OZTEMEL CAPORALE, KATHERINE MS.
600 GRAPE TREE DRIVE, APT. 3AS
KEY BISCAYNE, FL 33149 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: KATHERINE CAPORALE

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OZTEMEL, MARY
Address: 600 GRAPE TREE DRIVE, APT. 3AS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: OZTEMEL, GLENN
Address: 600 GRAPE TREE DRIVE, APT. 3AS
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OZTEMEL CAPORALE, KATHERINE MS.
Address: 600 GRAPE TREE DRIVE, APT. 3AS
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR (X) Change () Addition
Name: OZTEMEL, GLENN K KATHERI
Address: 600 GRAPE TREE DRIVE, APT. 3AS
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: KATHERINE OZTEMEL CAPORALE

MGR

04/17/2009

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