

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007312

Entity Name: OZ HOMES, LLC

FILED  
Feb 08, 2004  
Secretary of State

**Current Principal Place of Business:**

9417 OAK ST.  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

**Current Mailing Address:**

9417 OAK ST.  
RIVERVIEW, FL 33569

**New Mailing Address:**

FEI Number: 45-0503345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATERS, CODY W  
501 E. KENNEDY BLVD., STE. 1700  
TAMPA, FL 33602 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BARRILLEAUX, DORIS J MS  
Address: 9417 OAK ST  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGR ( ) Change (X) Addition  
Name: BARRILLEAUX, DARLENE K MS  
Address: 9417 OAK ST  
City-St-Zip: RIVERVIEW, FL 33569 US

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: DARLENE K. BARRILLEAUX

MS

02/08/2004

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