

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007312

Entity Name: OZ HOMES, LLC

FILED
Mar 03, 2005
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:

BARRILLEAUX, DORIS J
9417 OAK ST
RIVERVIEW, FL 33569 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: DORIS J. BARRILLEAUX

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

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: DORIS J. BARRILLEAUX

MGR

03/03/2005

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