

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007312

Entity Name: OZ HOMES, LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

9417 OAK ST.
RIVERVIEW, FL 33569

New Principal Place of Business:

9427 OAK ST.
RIVERVIEW, FL 33578

Current Mailing Address:

9417 OAK ST.
RIVERVIEW, FL 33569

New Mailing Address:

9427 OAK ST.
RIVERVIEW, FL 33578

FEI Number: 45-0503345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARRILLEAUX, DORIS J
9417 OAK ST
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BARRILLEAUX, DORIS J
9427 OAK ST
RIVERVIEW, FL 33578 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:

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: BARRILLEAUX, DORIS J MS
Address: 9427 OAK ST
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR (X) Change () Addition
Name: BARRILLEAUX, DARLENE K MS
Address: 9427 OAK ST
City-St-Zip: RIVERVIEW, FL 33578 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: DORIS J BARRILLEAUX

MGR

05/19/2008

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