

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011443

FILED
Apr 04, 2008
Secretary of State

Entity Name: OXYGEN ENTERPRISES, L.L.C.

Current Principal Place of Business:

31608 US 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

31608 US 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 86-1077259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISS, MICHAEL ESQ
29 N PINELLAS AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SPIEGEL, ALLAN M
31608 US 19 NORTH
PALM HARBOR, FL 34684 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: ALLAN M. SPIEGEL

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIEGEL, ALLAN M
Address: 30608 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIEGEL, ALLAN M
Address: 31608 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: ALLAN M SPIEGEL

MGR

04/04/2008

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