

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024935

Entity Name: OZONE FALLS, L.L.C.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

178 SE HERNANDO AVENUE
LAKE CITY, FL 32025

New Principal Place of Business:

178 SE HERNANDO AVENUE
LAKE CITY, FL 32025 US

Current Mailing Address:

POST OFFICE BOX 1328
LAKE CITY, FL 32056

New Mailing Address:

POST OFFICE BOX 1328
LAKE CITY, FL 32056 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDavid, TERRY
178 SE HERNANDO AVENUE
LAKE CITY, FL 32025 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/MANAGERS:

Title: MGRM () Delete
Name: MCDavid, TERRY
Address: 178 SE HERNANDO AVE
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDavid, TERRY
Address: 178 SE HERNANDO AVE
City-St-Zip: LAKE CITY, FL 32025 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: TERRY MCDavid

MGRM

01/13/2009

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