2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024935

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

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

178 SE HERNANDO AVENUE LAKE CITY, FL 32025 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCDAVID, TERRY 178 SE HERNANDO AVENUE LAKE CITY, FL 32025 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCDAVID, TERRY
Address: 178 SE HERNANDO AVE
City-St-Zip: LAKE CITY, FL 32025 US

I hereby 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 Statues.

SIGNATURE: TERRY MCDAVID MGRM 01/10/2012