

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016824

Entity Name: O3, LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

202 EAST SOUTH STREET
3050
ORLANDO, FL 32801

New Principal Place of Business:

1025 SOUTH SEMORAN BLVD
1093
WINTER PARK, FL 32792

Current Mailing Address:

202 EAST SOUTH STREET
3050
ORLANDO, FL 32801

New Mailing Address:

1025 SOUTH SEMORAN
BLVD
WINTER PARK, FL 32792

FEI Number: 20-0801241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDLER, DARREN B
202 EAST SOUTH STREET
3050
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FIDLER, DARREN B
1025 SOUTH SEMORAN BLVD
1093
WINTER PARK, FL 32792 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: DARREN FIDLER

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FIDLER, DARREN B
Address: 202 EAST SOUTH STREET, #3050
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: ABEYTA, JENNIFER H
Address: 8849 LATREC AVENUE, APRT 303
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIDLER, DARREN B
Address: 1025 SOUTH SEMORAN BLVD SUITE 1093
City-St-Zip: WINTER PARK, FL 32792

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: DARREN FIDLER

MGRM

01/24/2005

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