

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033746

FILED
Apr 12, 2009
Secretary of State

Entity Name: OZZO LLC

Current Principal Place of Business:

6013 PORTSDALE PL
SUITE 101
RIVERVIEW, FL 33569

New Principal Place of Business:

16514 NORTHDAL OAKS DR.
TAMPA, FL 33624

Current Mailing Address:

6013 PORTSDALE PL
SUITE 101
RIVERVIEW, FL 33569

New Mailing Address:

16514 NORTHDAL OAKS DR.
TAMPA, FL 33624

FEI Number: 33-1096206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJDPOUR, SOOSAN
6013 PORTSDALE PLACE
SUITE 101
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MAJDPOUR, SOOSAN
16514 NORTHDAL OAKS
TAMPA, FL 33624 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:

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: O () Delete
Name: DAVARI, DARYOUSH
Address: 6013 PORTSDALE PLACE #101
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: O (X) Change () Addition
Name: DAVARI, DARYOUSH
Address: 16514 NORTHDAL OAKS DR.
City-St-Zip: TAMPA, FL 33624

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: DARYOUSH DAVARI

O

04/12/2009

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