

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045182

Entity Name: OZCO, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3001 S.W. THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

921 SOUTH PARK RD
205
HOLLYWOOD, FL 33021

Current Mailing Address:

3001 S.W. THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

921 SOUTH PARK RD
205
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID EVERETT ESQ
C/O DE LA O & MARKO
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GRADY, BRETT C
6545 NOVA DRIVE
STE 206
DAVIE, FL 33317 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: BRETT CAMERON GRADY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GRADY, BRETT C
Address: 921 SOUTH PARK RD, STE 205
City-St-Zip: HOLLYWOOD, FL 33021

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: BRETT CAMERON GRADY

MR.

04/29/2005

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