

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045182

Entity Name: OZCO, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

600 THREE ISLANDS BLVD
616B
HALLANDALE, FL 33009

New Principal Place of Business:

10784 SW 17TH PLACE
DAVIE, FL 33324

Current Mailing Address:

6545 NOVA DRIVE
206
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-5631947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, BRETT C
6545 NOVA DRIVE
STE 206
DAVIE, FL 33317 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: GRADY, BRETT C
Address: 600 THREE ISLANDS BLVD. APT. 616B
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRADY, BRETT C
Address: 10784 SW 17TH PLACE
City-St-Zip: DAVIE, FL 33324

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: BRETT GRADY

MGRM

04/28/2008

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