

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000048390

Entity Name: OOZORA, LLC

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

2629 S. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

1729 ELIZABETHS WALK
WINTER PARK, FL 32789

Current Mailing Address:

12472 LAKE UNDERHILL RD #156
ORLANDO, FL 32828

New Mailing Address:

1729 ELIZABETHS WALK
WINTER PARK, FL 32789

FEI Number: 73-1709344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IEFFERT & ANTHONY, P.A.
425 W. COLONIAL DRIVE
SUITE 104
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BECNEL, SARA L
1729 ELIZABETHS WALK
WINTER PARK, FL 32789 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: SARA L. BECNEL

08/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECNEL, SARA L
Address: 1729 ELIZABETHS WALK
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: FJORD, LEE M
Address: 1729 ELIZABETHS WALK
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: SARA L. BECNEL

MGR

08/23/2010

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