2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067005

Current Principal Place of Business:

Entity Name: OSTRICH HOLLOW, LLC

FILED Jan 21, 2006 Secretary of State

New Principal Place of Business:

6467 HOLLOWAY ROAD BAKER, FL 32531

Current Mailing Address: New Mailing Address:

6467 HOLLOWAY ROAD BAKER, FL 32531

FEI Number: 84-1655288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RINGLEB, ROBERT JOHN JR. 6467 HOLLOWAY ROAD BAKER, FL 32531 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 RINGLEB, JR, ROBERT JOHN
 Name:

 Address:
 6467 HOLLOWAY ROAD
 Address:

 City-St-Zip:
 BAKER, FL 32531
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT JOHN RINGLEB, JR P 01/21/2006