2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067005

Entity Name: OSTRICH HOLLOW, LLC

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6467 HOLLOWAY ROAD BAKER, FL 32531

Current Mailing Address: New Mailing Address:

6467 HOLLOWAY ROAD 965 SCENIC OAK LANE

BAKER, FL 32531 FORT WALTON BEACH, FL 32547

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

RINGLEB, ROBERT JOHN JR.

965 SCENIC OAK LANE

BAKER, FL 32531 US FORT WALTON BEACH, FL 32547 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: ROBERT JOHN RINGLEB, JR. 02/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:P () DeleteTitle:P (X) Change () AdditionName:RINGLEB, JR, ROBERT JOHNName:RINGLEB, JR, ROBERT JOHNAddress:6467 HOLLOWAY ROADAddress:965 SCENIC OAK LANECity-St-Zip:BAKER, FL 32531City-St-Zip:FORT WALTON BEACH, FL 32547

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 02/21/2007