2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067005

Entity Name: OSTRICH HOLLOW, LLC

FILED Apr 12, 2008 Secretary of State

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

6467 HOLLOWAY ROAD 13 POPLAR AVENUE BAKER, FL 32531 SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

965 SCENIC OAK LANE 13 POPLAR AVENUE FORT WALTON BEACH, FL 32547 SHALIMAR, FL 32579

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.

965 SCENIC OAK LANE
FORT WALTON BEACH, FL 32547 US

RINGLEB, ROBERT JOHN JR.
13 POPLAR AVE
SHALIMAR, FL 32579 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. 04/12/2008

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:965 SCENIC OAK LANEAddress:13 POPLAR AVENUECity-St-Zip:FORT WALTON BEACH, FL 32547City-St-Zip:SHALIMAR, FL 32579

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: ROBERT JOHN RINGLEB, JR. P 04/12/2008