

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070248

Entity Name: OSSI KLOTZ, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

296 ROYAL PALMS DRIVE
ATLANTIC BEACH, FL 32233923 US

New Principal Place of Business:

416 S. 3RD ST., STE. 1
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

PO BOX 330833
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 20-1685604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOTZ, JEFF
296 ROYAL PALMS DRIVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

KLOTZ, JEFF
416 S. 3RD ST., STE. 1
JACKSONVILLE BEACH, FL 32250 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:

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLOTZ, JEFF
Address: 416 S 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM () Delete
Name: OSSI, BENNY J
Address: 416 S 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLOTZ, JEFF
Address: 416 S 3RD STREET, STE. 1
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM (X) Change () Addition
Name: OSSI, BENNY J
Address: 416 S 3RD STREET, STE. 1
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JEFF KLOTZ

MGRM

03/26/2007

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