

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076040

Entity Name: THE OZZ COMPANY, LLC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

237 LAKESIDE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

237 LAKESIDE DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-2122752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILLGORE PEARLMAN
2 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JOHN GREY SQUIRES
5725 HALF MOON LAKE RD
TAMPA, FL 33625 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: JOHN GREY SQUIRES

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SQUIRES, JOHN G
Address: 5725 HALF MOON LAKE RD
City-St-Zip: TAMPA, FL 33625

Title: MGRM
Name: SQUIRES, SUSAN C
Address: 109 FALL BREEZE TRAIL
City-St-Zip: TRAVELERS REST, SC 29690

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: JOHN G. SQUIRES

MGRM

03/04/2012

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