2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010609

Entity Name: OZARK DLP VENTURES, L.L.C.

FILED Jan 14, 2007 Secretary of State

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

1901 BRICKELL AVENUE, SUITE B907 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1901 BRICKELL AVENUE, SUITE B907 MIAMI, FL 33129

FEI Number: 20-2378359 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:

BRODIE, SIDNEY Z 7270 NW 12TH STREET, PH-I MIAMI, FL 33126 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: MGRM () Delete Title: () Change () Addition

 Name:
 CAMPBELL, LEAS
 Name:

 Address:
 1901 BRICKELL AVENUE, SUITE B907
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, PEDRO
 Name:

 Address:
 1901 BRICKELL AVENUE, SUITE B907
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: DEBORAH A SOODHALTER MGRM 01/14/2007