2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012266

City-St-Zip:

DELTONA, FL 32725 US

Entity Name: BLUE OX ENTERPRISES, LLC

FILED Jul 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 235 N LONGWOOD ST LONGWOOD, FL 32750 US **Current Mailing Address: New Mailing Address:** PO BOX 520986 LONGWOOD, FL 32752 US FEI Number: 20-2296476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEMBRICH, MATHEW 235 N LONGWOOD ST US LONGWOOD, FL 32750 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: MGR Title: () Change () Addition () Delete LEMBRICH, STEVE Name: Name: Address: **1690 19TH STREET** Address: City-St-Zip: ORANGE CITY, FL 32763 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LEMBRICH, MATHEW Name: Address: 193 SUNNYDALE DR Address: City-St-Zip: DEBARY, FL 32713 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition LEMBRICH, SCOTT Name: Name: 1379 WHITEWOOD DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: RALPH LEMBRICH MGR 07/31/2008