2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015273

Entity Name: OZZY CONSTRUCTION, LLC

FILED Sep 10, 2008 Secretary of State

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

15924 STAGS LEAP DRIVE LUTZ, FL 33559 US

Current Mailing Address: New Mailing Address:

15924 STAGS LEAP DRIVE LUTZ, FL 33559 US

FEI Number: 42-1699799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, MARGARITA 5916 HIGH STREET NEW PORT RICHEY, FL 34652 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:
 CACIQUE, OSBALDO
 Name:

 Address:
 15924 STAGS LEAP DRIVE
 Address:

 City-St-Zip:
 LUTZ, FL 33559 US
 City-St-Zip:

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: OSBALDO CASIQUE MGRM 09/10/2008