2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053429

Entity Name: OZ FAUX FINISHING LLC

FILED Sep 05, 2006 Secretary of State

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

5255 TOWER DR. 13426 HEALD LN. #2

CAPE CORAL, FL 33904

FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

13426 HEALD LN. 5255 TOWER DR.

CAPE CORAL, FL 33904

FT. MYERS, FL 33908

FEI Number: 42-1696076 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:

GORMAN, JONATHAN A GORMAN, JONATHAN A 5255 TOWER DR. 13426 HEALD LN.

CAPE CORAL, FL 33904 US FT. MYERS, FL 33908 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: JONATHAN A. GORMAN 09/05/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition

GORMAN, JONATHAN A GORMAN, JONATHAN A Name: Name: Address: 5255 TOWER DR. Address: 13426 HEALD LN. #2 City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: FT. MYERS, FL 33908

Title: MGR () Delete Title: () Change () Addition

Name: GORMAN, JOSEPH T Name: Address: 13426 HEALD LN. #2 Address: City-St-Zip: FT. MYERS, FL 33908 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 Statutés. 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: JONATHAN A. GORMAN 09/05/2006