

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053429

Entity Name: OZ FAUX FINISHING LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10101 MADDOX LN, 203
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10101 MADDOX LN, 203
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 42-1696076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, JONATHAN A
13426 HEALD LN.
#2
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

GORMAN, JONATHAN A
10101 MADDOX LN. 203
BONITA SPRINGS, FL 34135 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

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORMAN, JONATHAN A
Address: 13426 HEALD LN. #2
City-St-Zip: FT. MYERS, FL 33908

Title: MGR () Delete
Name: GORMAN, JOSEPH T
Address: 13426 HEALD LN. #2
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH T. GORMAN

VP

04/28/2009

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