

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054714

FILED
Apr 14, 2009
Secretary of State

Entity Name: OZ CONSTRUCTION "LLC"

Current Principal Place of Business:

3068 PABLO BAY CT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3068 PABLO BAY CT
JACKSONVILLE, FL 32224 US

New Mailing Address:

12347 CLEAR LAGOON TRAIL
JACKSONVILLE, FL 32246 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, WILLIAM H
3068 PABLO BAY CT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

JOHNSTON, WILLIAM H
12347 CLEAR LAGOON TRAIL
JACKSONVILLE, FL 32246 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSTON, WILLIAM H
Address: 3068 PABLO BAY CT
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSTON, WILLIAM H
Address: 12347 CLEAR LAGOON TRAIL
City-St-Zip: JACKSONVILLE, FL 32246 US

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: WILLIAM JOHNSTON

MGR

04/14/2009

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