

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054714

FILED
Apr 28, 2011
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:

12347 CLEAR LAGOON TRAIL
JACKSONVILLE, FL 32246 US

New Mailing Address:

12347 CLEAR LAGOON TRAIL
JACKSONVILLE, FL 32246

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
12347 CLEAR LAGOON TRAIL
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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:

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

I hereby 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

04/28/2011

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