

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065315

FILED
Jan 28, 2009
Secretary of State

Entity Name: OZELLO PALMS, LLC

Current Principal Place of Business:

4420 CORTEZ BLVD
BROOKSVILLE, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

4420 CORTEZ BLVD
BROOKSVILLE, FL 34607 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GEORGE
4420 CORTEZ BLVD
BROOKSVILLE, FL 34607 US

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: THOMAS S. HOGAN, JR. ESQ.

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, GEORGE
Address: 4420 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34607 US

ADDITIONS/CHANGES:

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: GEORG K. FOSTER

MGRM

01/28/2009

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