

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065315

FILED
Feb 24, 2011
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:

700 DESOTO AVE
BROOKSVILLE, FL 34601 US

Current Mailing Address:

4420 CORTEZ BLVD
BROOKSVILLE, FL 34607 US

New Mailing Address:

700 DESOTO AVE
BROOKSVILLE, FL 34601 US

FEI Number: 20-3114055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: MGRM
Name: FOSTER, GEORGE
Address: 4420 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34607 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: GEORGE K FOSTER

MGRM

02/24/2011

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