2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077909

Entity Name: OZELLO SWAMPLANDS, LLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4420 CORTEZ BLVD

BROOKSVILLE, FL 34607 US

Current Mailing Address: New Mailing Address:

4420 CORTEZ BLVD

BROOKSVILLE, FL 34607 US

FEI Number: 20-3277561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, GEORGE

4420 CORTEZ BLVD

BROOKSVILLE, FL 34607 US

THE HOGAN LAW FIRM, LLC
20 SO. 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.

in the State of Florida.

SIGNATURE: DEBORAH HOGAN, ESQ. 02/09/2010

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 Statues.

SIGNATURE: GEORGE FOSTER MGRM 02/09/2010