

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100137

Entity Name: OZ PROPERTIES, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6870 BOTTLEBRUSH LANE
NAPLES, FL 34109

New Principal Place of Business:

28631 N. CARGO CT.
UNIT 1
BONITA SPRINGS, FL 34135

Current Mailing Address:

6870 BOTTLEBRUSH LANE
NAPLES, FL 34109

New Mailing Address:

28631 N. CARGO CT.
UNIT 1
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, ARDELL L
6870 BOTTLEBRUSH LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

OSWALD, ARDELL L
28631 NORTH CARGO CT
UNIT 1
BONITA SPRINGS, FL 34135 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: CRAIG OSWALD

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSWALD, ARDELL L
Address: 6870 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: OSWALD, CRAIG L
Address: 6870 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSWALD, ARDELL L
Address: 28631 NORTH CARGO CT. UNIT 1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Change () Addition
Name: OSWALD, CRAIG L
Address: 28631 NORTH CARGO CT UNIT
City-St-Zip: BONITA SPRINGS, FL 34135

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: CRAIG L OSWALD

MGR

01/21/2009

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