

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100137

Entity Name: OZ PROPERTIES, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
28631 NORTH CARGO CT
UNIT 1
BONITA SPRINGS, FL 34135 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: OSWALD, ARDELL L
Address: 28631 NORTH CARGO CT. UNIT 1
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: CRAIG OSWALD

MGR

01/15/2010

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