2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007124

Entity Name: CHIMNEY CAPS BY OZ LLC.

FILED Apr 11, 2008 Secretary of State

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

MOBILE SERVICE 13 29 NE 17 TH ST CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

PO BOX 152-604 CAPE CORAL, FL 33915 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (x) Certificate of Status Desired ()

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

ALL FLORIDA FIRM INC 813 DELTONA BLVD, SUITE A DELTONA, FL 32725 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OSMULSKI, M J
 Name:

 Address:
 PO BOX 152-604
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33915 US
 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: MICHAEL J OSMUSLKI MGR 04/11/2008