

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007124

FILED
Apr 14, 2009
Secretary of State

Entity Name: CHIMNEY CAPS BY OZ LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 152-604
CAPE CORAL, FL 33915 US

New Mailing Address:

PO BOX 152604
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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD, SUITE A
DELTONA, FL 32725 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 () Delete
Name: OSMULSKI, M J
Address: PO BOX 152-604
City-St-Zip: CAPE CORAL, FL 33915 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSMULSKI, M J
Address: PO BOX 152604
City-St-Zip: CAPE CORAL, FL 33915 US

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 OSMULSKI

MANG

04/14/2009

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