

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079967

Entity Name: OZZIE & COMPANY LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8955 SILVER LAKE DRIVE
LEESBURG, FL 34788

New Principal Place of Business:

32322 CR 473
SUITE B
LEESBURG, FL 34788

Current Mailing Address:

8955 SILVER LAKE DRIVE
LEESBURG, FL 34788

New Mailing Address:

32322 CR 473
SUITE B
LEESBURG, FL 34788

FEI Number: 20-5373079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, OSVALDO
8955 SILVER LAKE DRIVE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

MEDINA, OSVALDO
6000 TREMAYNE DRIVE
MOUNT DORA, FL 32757 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, OSVALDO
Address: 8955 SILVER LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDINA, OSVALDO
Address: 6000 TREMAYNE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: OSVALDO MEDINA

MGRM

04/27/2009

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