2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079967

Entity Name: OZZIE & COMPANY LLC

FILED May 03, 2010 Secretary of State

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

32322 CR 473 SUITE B

LEESBURG, FL 34788

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEDINA, OSVALDO
Address: 6000 TREMAYNE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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 Statues.

SIGNATURE: OSVALDO MEDINA MGRM 05/03/2010