

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036592

FILED
Jan 25, 2010
Secretary of State

Entity Name: OZ BUILDERS LLC

Current Principal Place of Business:

5835 SUNNYSIDE LANE
FORT MYERS, FL 33919 US

New Principal Place of Business:

1844 CRESTVIEW DRIVE
MOUNT DORA, FL 32757 US

Current Mailing Address:

5835 SUNNYSIDE LANE
FORT MYERS, FL 33919 US

New Mailing Address:

1844 CRESTVIEW DRIVE
MOUNT DORA, FL 32757 US

FEI Number: 26-2376548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVALENTIN, VAL
5835 SUNNYSIDE LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DIVALENTIN, VAL
1844 CRESTVIEW 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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DIVALENTIN, VAL
Address: 1844 CRESTVIEW DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

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: VAL DIVALENTIN

CEO

01/25/2010

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