

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082964

FILED
Apr 15, 2009
Secretary of State

Entity Name: OZONE CONSULTANTS L.L.C.

Current Principal Place of Business:

586 PERIWINKLE DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

586 PERIWINKLE DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, CLARENCE
586 PERIWINKLE DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MARSDEN, PEGGY
586 PERIWINKLE DRIVE
SEBASTIAN, FL 32958 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: PEGGY MARSDEN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSDEN, CLARENCE
Address: 586 PERINKLE DRIVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSDEN, PEGGY
Address: 586 PERINKLE DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: PEGGY MARSDEN

MRS

04/15/2009

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