

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101310

Entity Name: O3 ENTERPRISES LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2331 NORTH EAST 18TH PLACE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

4378 NORTH EAST 35TH STREET
OCALA, FL 34479

New Mailing Address:

2331 NORTH EAST 18TH PLACE
OCALA, FL 34470

FEI Number: 90-0422488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPROS, JONATHAN D
2331 NORTH EAST 18TH PLACE
OCALA, FL 34479 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: JONATHAN, LAMPROS D
Address: 705 ROCKLAND ROAD
City-St-Zip: LAKE BLUFF, IL 60044

Title: MGR () Delete
Name: ANTHONY, NARCISE J
Address: 4378 NORTH EAST 35TH STREET
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMPROS, JONATHAN D
Address: 705 ROCKLAND ROAD
City-St-Zip: LAKE BLUFF, IL 60044

Title: MGR (X) Change () Addition
Name: VERAS, CARLOS
Address: 2331 NE 18TH PLACE
City-St-Zip: OCALA, FL 34470

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: JONATHAN LAMPROS

MGR

04/29/2009

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