

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028846

FILED
Apr 13, 2010
Secretary of State

Entity Name: OZA, LLC

Current Principal Place of Business:

125 TAMIAMI TRAIL NORTH
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

125 TAMIAMI TRAIL NORTH
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 42-1767651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ALBERT G
125 TAMIAMI TRAIL NORTH
VENICE, FL 34285 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: MGRM
Name: SHAW, ALBERT G
Address: 125 TAMIAMI TRAIL NORTH
City-St-Zip: VENICE, FL 34285 US

Title: MGR
Name: SHAW, ZUZANA
Address: 125 TAMIAMI TRAIL NORTH
City-St-Zip: VENICE, FL 34285 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: ALBERT G SHAW

MGRM

04/13/2010

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