2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028846

Entity Name: OZA, LLC

FILED Apr 14, 2011 Secretary of State

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

125 TAMIAMI TRAIL NORTH VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

125 TAMIAMI TRAIL NORTH P O BOX 1400

VENICE, FL 34285 US NOKOMIS, FL 34274 US

FEI Number: 42-1767651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, ALBERT G 125 TAMIAMI TRAIL NORTH VENICE, FL 34285 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:

Γitle: 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 Statues.

SIGNATURE: A GORDON SHAW MGR 04/14/2011