

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094982

FILED
Feb 22, 2011
Secretary of State

Entity Name: OZONA ENTERPRISES, LLC.

Current Principal Place of Business:

2110 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

2110 DREW STREET
CLEARWATER, FL 33765 US

Current Mailing Address:

2110 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

2110 DREW STREET
CLEARWATER, FL 33765 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKRIS, COSTAS
2110 DREW STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

THOMAS C LITTLE PA
2110 DREW STREET
CLEARWATER, FL 33765 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: THOMAS C LITTLE PA

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ITHACA IRREVOCABLE TRUST III
Address: 2110 DREW STREET
City-St-Zip: CLEARWATER, FL 33765 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: ITHACA IRREVOCABLE TRUST III

MGRM

02/22/2011

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