2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014744

Entity Name: OZA INN, LLC

FILED Apr 14, 2011 Secretary of State

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

1602 S. TAMIAMI TRAIL

VENICE, FL 34293 US

1602 TAMIAMI TRAIL S

VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1400 P.O. BOX 1400

VENICE, FL 34274 US NOKOMIS, FL 34274 US

FEI Number: 98-0653790 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
1602 TAMIAMI TRAIL S
VENICE, FL 34285 US
VENICE, FL 34293 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: 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAW, ALBERT G Address: 1602 TAMIAMI TRAIL S City-St-Zip: VENICE, FL 34293 US

Title: MGR

 Name:
 SHAW, ZUZANA

 Address:
 1602 TAMIAMI TRAIL S

 City-St-Zip:
 VENICE, FL 34293

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