2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000071180

Entity Name: OZZOKO LLC

Current Mailing Address:

FILED Feb 07, 2012 Secretary of State

Date

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

3655 BONITA BEACH ROAD 4262 TARPON AVE

BONITA SPRINGS, FL 34134 US

BONITA SPRINGS, FL 34134 US

4262 TARPON AVE 3655 BONITA BEACH ROAD

BONITA SPRINGS, FL 34134 US

BONITA SPRINGS, FL 34134 US

FEI Number: 27-2997886 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

TAMPA, FL 33612 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

New Mailing Address:

MANAGING MEMBERS/MANAGERS:

MGRM

CAPOZZO, LEONARD T Name: Address: 4262 TARPON AVE

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM

Name: CAPOZZO, KARYN L Address: 4262 TARPON AVEE

City-St-Zip: BONITA SPRINGS, FL 34134 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: LEONARD T CAPOZZO **MGRM** 02/07/2012