2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084080

Entity Name: S. OGDEN, LLC

FILED Mar 02, 2012 Secretary of State

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

1857 BUCHANAN ST - #7 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

P O BOX 328 DANIA, FL 33004

FEI Number: 27-3165571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OGDEN, SHIRLEY R 1857 BUCHANAN ST - # 7 HOLLYWOOD, FL 33020 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:

Title: MGR

 Name:
 OGDEN, SHIRLEY R

 Address:
 1857 BUCHANAN ST - # 7

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGRM

 Name:
 OGDEN, SAMOYA E

 Address:
 1857 BUCHANAN ST - # 7

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: SHIRLEY R. OGDEN MGR 03/02/2012