

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055858

FILED
Apr 27, 2012
Secretary of State

Entity Name: OZARK PROPERTIES, LLC

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 267996
WESTON, FL 33326 US

New Mailing Address:

PO BOX 772289
OCALA, FL 34476 US

FEI Number: 27-5140590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMITER, ANDREW R
3801 PGA BLVD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGRM
Name: FLORIDA PROPERTIES, LLC
Address: 3801 PGA BLVD, SUITE 604
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: FLORIDA PROPERTIES, LLC

MGRM

04/27/2012

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