2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063667

Entity Name: A TOUCH OF OZ, LLC

FILED Apr 02, 2012 Secretary of State

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

4601 34T ST S SUITE 120 ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4601 34T ST S SUITE 120 ST PETERSBURG, FL 33711

FEI Number: 90-0731424 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:

FEAGLEY, RUDY 6914 PARK ST S ST PETERSBURG, FL 33707 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: MGRM

Name: FEAGLEY, RUDY Address: 6914 PARK ST S

City-St-Zip: ST PETERSBURG, FL 33707

Title: MGRM

Name: DROWN, RICHARD Address: 6914 PARK ST S

City-St-Zip: ST PETERSBURG, FL 33707

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: RUDY FEAGLEY MGRM 04/02/2012