

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132628

Entity Name: OZZY HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6161 DR. MARTIN LUTHER KING JR. STREET N.
#105
ST. PETERSBURG, FL 33703

Current Mailing Address:

6161 DR. MARTIN LUTHER KING JR. STREET N.
#105
ST. PETERSBURG, FL 33703

FEI Number: 45-3856104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR.
100 SECOND AVENUE SOUTH
SUITE 701
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

6161 DR. MARTIN LUTHER KING JR. STREET N.
#105
ST. PETERSBURG, FL 33703 US

New Mailing Address:

6161 DR. MARTIN LUTHER KING JR. STREET N.
#105
ST. PETERSBURG, FL 33703 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: MGR
Name: LEWALLEN, JANET
Address: 6161 DR. MARTIN LUTHER KING JR. ST. N.#105
City-St-Zip: ST. PETERSBURG, FL 33703 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: JANET LEWALLEN

MGR

04/30/2012

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