

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041996

FILED  
Jul 28, 2004  
Secretary of State

Entity Name: OZONA BEACH, LLC

**Current Principal Place of Business:**

101 STARCREST DRIVE  
CLEARWATER, FL 33765

**New Principal Place of Business:**

**Current Mailing Address:**

101 STARCREST DRIVE  
CLEARWATER, FL 33765

**New Mailing Address:**

FEI Number: 20-0362671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOVELACE, WILLIAM K ESQ.  
401 S. LINCOLN AVENUE  
CLEARWATER, FL 33756 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ROBERT A. SCARTOZZI, CUSTOM BUILDER S , INC.  
Address: 2534 RICHARD ROAD  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM ( ) Delete  
Name: BOUCHARD, TIMOTHY A  
Address: 101 STARCREST DRIVE  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM ( ) Delete  
Name: BOUCHARD, RICHARD E  
Address: 101 STARCREST DRIVE  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM ( ) Delete  
Name: BOUCHARD, JOHN R  
Address: 101 STARCREST DRIVE  
City-St-Zip: CLEARWATER, FL 33765

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROBERT A. SCARTOZZI, CUSTOM BUILDER S , INC.  
Address: 1877 N. HIGHLAND AVE.  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TIMOTHY A. BOUCHARD

MGRM

07/28/2004

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