2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # L03000041996 Secretary of State OZONA BEACH, LLC Principal Place of Business Mailing Address 101 STARCREST DRIVE CLEARWATER FL 33765 101 STARCREST DRIVE CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 20-0362671 Not Applicabl Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOVELACE, WILLIAM K ESQ. Street Address (P.O. Box Number is Not Acceptable) 401 S. LINCOLN AVENUE **CLEARWATER FL 33756** Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 6 applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. MGRM ☐ Addition HILE ☐ Change NAME MAME ROBERT A. SCARTOZZI CUSTOM BUILDERS, INC. U00000225779 STREET ADDRESS 1877 N. HIGHLAND AVE. STHEET ADDRESS 02/11/05-80052-014 50.00 CHY-ST-ZIP TARPON SPRINGS FL 34688 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE BOUCHARD, TIMOTHY A HAME STAFF LADDRESS STRIFT ADDRESS 101 STARCREST DRIVE CITY-S1-ZIP CITY ST ZIP CLEARWATER FL 33765 Delete HiLE ☐ Change Addition TITLE NAME BOUCHARD, RICHARD E NALIF STREET ADDRESS STREET ADDRESS 101 STARCREST DRIVE CITY-ST-ZIP CITY-\$1-ZIP CLEARWATER FL 33765 ☐ Defete ME ☐ Change ☐ Addition HILE BOUCHARD, JOHN R NAME NAME 101 STARCREST DRIVE STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CLEARWATER FL 33765 CITY-SI-OP ☐ Addition IHILE ☐ Delete IIIIF Change NAM STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-7IP

FILED

SIGNATURE: EOCA 50 -219105 727-430-2211

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify 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 prysignature 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 of truetee importance the property of the report as required by Chapter 608, Florida Statutes.