

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041996

FILED
Apr 29, 2010
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/MANAGERS:

Title: MGRM
Name: ROBERT A. SCARTOZZI CUSTOM BUILDERS, INC.
Address: 1877 N. HIGHLAND AVE.
City-St-Zip: TARPON SPRINGS, FL 34688

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

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

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

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: ROBERT A. SCARTOZZI

MGRM

04/29/2010

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