2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041996

Entity Name: OZONA BEACH, LLC

Current Principal Place of Business:

101 STARCREST DR.

CLEARWATER, FL 33765

Current Mailing Address:

101 STARCREST DRIVE CLEARWATER, FL 33765

FEI Number: 20-0362671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM KESQ. 401 S. LINCOLN AVENUE CLEARWATER, FL 33756 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2013

Secretary of State

CC2862216289

Authorized Person(s) Detail:

Title **MGRM**

ROBERT A. SCARTOZZI CUSTOM

BUILDERS, INC.

Address 3048 KAPOK KOVE DR.

City-State-Zip: CLEARWATER FL 33759

Title MGRM

Name BOUCHARD, RICHARD E Address 101 STARCREST DRIVE

City-State-Zip: CLEARWATER FL 33765

Title **MGRM**

Title

Name

Address

City-State-Zip:

Name BOUCHARD, JOHN R Address 101 STARCREST DRIVE

MGRM

BOUCHARD, TIMOTHY A

101 STARCREST DRIVE

CLEARWATER FL 33765

CLEARWATER FL 33765 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SCARTOZZI

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/14/2013 Date