2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000041996 1. Entity Name OZONA BEACH, LLC

FILED Jan 20, 2006 08:00 AN Secretary of State

Principal Place of Business

101 STARCREST DRIVE CLEARWATER, FL 33765 Mailing Address

101 STARCREST DRIVE CLEARWATER, FL 33765



DO NOT WRITE IN THIS SPACE

01042006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0362671 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LOVELACE, WILLIAM K ESQ. 401 S. LINCOLN AVENUE CLEARWATER, FL 33756

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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROBERT A. SCARTOZZI CUSTOM BUILDERS, INC. 1877 N. HIGHLAND AVE. TARPON SPRINGS, FL 34688
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOUCHARD, TIMOTHY A 101 STARCREST DRIVE CLEARWATER, FL 33765
DITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOUCHARD, RICHARD E 101 STARCREST DRIVE CLEARWATER, FL 33765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOUCHARD, JOHN R 101 STARCREST DRIVE CLEARWATER, FL 33765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZP

URE: MEGUS ON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/1/06

727-451-3122

Oate

Daytime Phone #