

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044001

FILED
May 01, 2008
Secretary of State

Entity Name: OZONA SHORES MARINE CENTER, L.L.C.

Current Principal Place of Business:

291 ALTERNATE 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

291 ALTERNATE 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLIOTT, HERBERT
623 E TARPON AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

ELLIOT, HERB
623 E TARPON AVENUE
TARPON SPRINGS, FL 34689 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: HERB ELLIOT

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OZONA SHORES MARINE,, INC
Address: 137 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Delete
Name: AZARA, JOHN
Address: 291 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: JOHN AZARA

PRES

05/01/2008

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