## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L05000096165** 02-23-2006 90228 037 \*\*\*\*50.00 1. Entity Name OZEÁN, LLC Principal Place of Business Mailing Address 20009864 P.O. BOX 7098 P.O. BOX 7098 DESTIN, FL 32540 DESTIN, FL 32540 2. Principal Place of Business 3. Mailing Address 10 Commerce Suite, Apt. #, etc. 02062006 CR2E083 (11/05) Chg-LLC 1. FEI Number 20. 3561092 City & State Applied For Not Applicable 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 SALVATORI & WOOD, P.L. Street Address (P.O. Box Number is Not Acceptable) 4001 NORTH TAMIAMI TRAIL, SUITE 330 NAPLES, FL 34103 City Zip Code 8. The above named entity's hent 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 registe ed ag SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MARM **Addition** TITLE ☐ Change TITLE Winkeler NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 preference in the improvement of the limited liability company or the preference in the liability company o loseph SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 23, 2006 8:00 am



## **ATTACHMENT**

Northern Trust Bank Building 4001 Tamiami Trail North, Suite 330 Naples FL 34103-3060 Telephone: (239) 263-1480 Facsimile: (239) 649-0158

www.SalvatoriAndWood.co

James A. Boatman, Jr. Robert H. Eardley Leo J. Salvatori Casey K. Weidenmiller C. Lane Wood

#L0500096165

February 15, 2006

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Re:

Joe A. Winkleler, Inc. Winkeler Holdings, LLC

Florida Holdings, LLC Ozean Development, LLC

Ozean, LLC

Kusten Wasser Development, LLC

Dear Sir/Madam:

Enclosed please find the 2006 Annual Report for each of the above-referenced companies, along with a check for \$50 for each filing.

If you should have any questions regarding the enclosed, please do not hesitate to contact me.

Thank you for your assistance.

Respectfully,

/SALYATORI & WOOD, P.L.

LJS/sn

**Enclosures** 

ProLaw: 39059