

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096165

Entity Name: OZEAN, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

10 COMMERCE DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7098
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-3561092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 NORTH TAMiami TRAIL, SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
9132 STRADA PL FOURTH FLOOR
NAPLES, FL 34108 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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINKELER, JOSEPH A
Address: 10 COMMERCE DR
City-St-Zip: DESTIN, FL 32541

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: JOSEPH WINKELER

MGR

01/14/2010

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