

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024688

FILED
Apr 21, 2011
Secretary of State

Entity Name: OZEAN INVESTMENTS, LLC

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: 20-4594692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINKELER, JOE A
Address: P.O. BOX 7098
City-St-Zip: DESTIN, FL 32540

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 A. WINKELER

MGRM

04/21/2011

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