

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000064136

Entity Name: OZEAN REALTY, LLC

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

10 COMMERCE DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7098  
DESTIN, FL 32540

**New Mailing Address:**

FEI Number: 26-0376477

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 TAMIAM TRAIL, SUITE 330  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

SALVATORI & WOOD, P.L.  
9132 STRADA PL FOURTH FL  
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: MGR  
Name: WINKELER, JOSEPH  
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

MBR

01/14/2010

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