

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2006 8:00 am
Secretary of State

02-23-2006 90228 036 ****50.00

DOCUMENT # M05000001430

1. Entity Name
OZEAN DEVELOPMENT, LLC



Principal Place of Business
**718 U.S. HIGHWAY 98
DESTIN, FL 32541**

Mailing Address
**718 U.S. HIGHWAY 98
DESTIN, FL 32541**

20009865



2. Principal Place of Business

10 Commerce Dr

3. Mailing Address

Suite, Apt. #, etc.

02062006 Chg-LLC CR2E083 (11/05)

City & State
Destin FL

City & State

4. FEI Number
20-2490711

Applied For
Not Applicable

Zip
32541

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**WINKLER, JOSEPH A
718 U.S. HIGHWAY 98
DESTIN, FL 32541**

7. Name and Address of New Registered Agent

Name **Salyatori & Wood, P.L.**

Street Address (P.O. Box Number is Not Acceptable)
4601 N Tamiami Trail

Suite 330

City **Naples** FL Zip Code **34103**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/14/06

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **WINKLER, JOSEPH A**
STREET ADDRESS **718 U.S. HIGHWAY 98**
CITY-ST-ZIP **DESTIN, FL 32541**

TITLE **MGR** ☐ Delete
NAME **WINKLER, ALBERT W**
STREET ADDRESS **465 REDWOOD FOREST DRIVE**
CITY-ST-ZIP **ST. LOUIS, MO 63021**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGR** ☒ Change ☐ Addition
NAME **Joseph A. Winkler**
STREET ADDRESS **10 Commerce Drive**
CITY-ST-ZIP **Destin FL 32541**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Joseph A. Winkler 2-7-06 850.831.5946

Date

Daytime Phone #



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.com

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

20009865
#M05000001430

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,

SALVATORI & WOOD, P.L.

Leo J. Salvatori

LJS/sn

Enclosures