2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jan 18, 2007 8:00 am Secretary of State DOCUMENT # M05000001430 01-18-2007 90078 042 ****50.00 OZEÁN DEVELOPMENT, LLC Principal Place of Business Mailing Address 10 COMMERCE DR 718 U.S. HIGHWAY 98 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # OBox 7098 Suite, Apt. #, etc. 01162007 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FE! Number 20-2490711 Not Applicable Country Okaloosa 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 Name SALVATORI & WOOD, P.L. Street Address (P.O. Box Number is Not Acceptable) 4001 N. TAMIAMI TRAIL NAPLES, FL 34103 Suite 330 Zip Code FL 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 little it applicable. (NOTE: Registered Agent alguature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WINKLER, JOSEPH A NAME 10 COMMERCE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DESTIN, FL 32541 ☐ Addition MGR ☐ Change ☐ Delete TITLE TITLE WINKLER, ALBERT W NAME NAME STREET ADDRESS 465 REDWOOD FOREST DRIVE STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ST. LOUIS, MO 63021 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 regarder or trustee employed to execute this report as required by Chapter 608, Florida Statutes.

FILED