

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001430

FILED
Jan 06, 2009
Secretary of State

Entity Name: OZEAN DEVELOPMENT, LLC

Current Principal Place of Business:

10 COMMERCE DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 7098
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-2490711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L
4001 N. TAMIAMI TRAIL
SUITE 330
NAPLES, FL 34103 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: MGR () Delete
Name: WINKELER, JOSEPH
Address: 10 COMMERCE DR
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: WINKELER, ALBERT
Address: 465 REDWOOD FOREST DRIVE
City-St-Zip: ST. LOUIS, MO 63021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

MGR

01/06/2009

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