

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001430

FILED
Jan 14, 2010
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:

SALVATORI & WOOD, P.L
9132 STRADA PL FOURTH FLOOR
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

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

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

MBE

01/14/2010

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