

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000028988

Entity Name: 120 REEF ROAD, LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

120 REEF ROAD  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

3207 BUCCANEER ROAD  
LAKE WORTH, FL 33462

**New Mailing Address:**

FEI Number: 59-2180678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ATTERBURY, WILLIAM W III  
340 ROYAL POINCIANA WAY, SUITE 321  
C/O ALLEY, MAASS, ROGERS  
PALM BEACH, FL 33480 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  
Name: DELPHIN CORPORATION  
Address: 3207 BUCCANEER ROAD  
City-St-Zip: LAKE WORTH, FL 33462

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: DELPHIN CORPORATION

MGR

01/05/2010

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