

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020641

**Entity Name:** OCEAN REEF REAL ESTATE COMPANY, LLC

**Current Principal Place of Business:**

35 OCEAN REEF DRIVE, STE. 200  
KEY LARGO, FL 33037

**Current Mailing Address:**

35 OCEAN REEF DRIVE, STE. 200  
KEY LARGO, FL 33037

**FEI Number:** 35-2334803

**Certificate of Status Desired:** No

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

ASTBURY, PAUL MG  
35 OCEAN REEF DRIVE, STE. 200  
KEY LARGO, FL 33037 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:** PAUL MG ASTBURY

04/27/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER, PRESIDENT  
Name           ASTBURY, PAUL MG  
Address        35 OCEAN REEF DRIVE, STE. 200  
City-State-Zip: KEY LARGO FL 33037

Title           MANAGER, VP, ASST. SECRETARY  
Name           DUNCAN, JOHN E  
Address        35 OCEAN REEF DRIVE, STE. 200  
City-State-Zip: KEY LARGO FL 33037

Title           VP, TREASURER, SECRETARY  
Name           FRANKLIN, RUFORD DII  
Address        35 OCEAN REEF DRIVE STE 200  
City-State-Zip: KEY LARGO FL 33037

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PAUL MG ASTBURY

MP

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date