2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000020641

Entity Name: OCEAN REEF REAL ESTATE COMPANY, LLC

FILED Sep 19, 2019 Secretary of State 7932630061CC

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 US

FEI Number: 35-2334803 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGDAN, ROBERT A ESQ. 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: ROBERT A. BOGDAN 09/19/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER, SVP Title VP, AT

Name ROBERTS, VAUGHN Name FRANKLIN, RUFORD DII

Address 35 OCEAN REEF DRIVE, STE. 200 Address 35 OCEAN REEF DRIVE STE 200

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

Title PRESIDENT

Name TONARELLI, ALEX

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX TONARELLI PRESIDE

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

09/19/2019 Date

Date