2019 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:

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 04/29/2019

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

7102210423CC

Authorized Person(s) Detail:

Title MANAGER, PRESIDENT Title MANAGER, SVP RIVERA, SERGE Name Name ROBERTS, VAUGHN

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

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

Title VP. AT

FRANKLIN, RUFORD DII Name

Address 35 OCEAN REEF DRIVE STE 200

KEY LARGO FL 33037 City-State-Zip:

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.

04/29/2019 SIGNATURE: SERGE RIVERA **PRESIDENT**