

2015 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

01/05/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER, PRESIDENT	Title	MANAGER, VP, ASST. SECRETARY
Name	LEEMHUIS, MICHAEL G	Name	DUNCAN, JOHN E
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	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUFORD D. FRANKLIN, II

VP

01/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date