

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020641

FILED
Apr 27, 2018
Secretary of State
CC8228535404

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

04/27/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, PRESIDENT
Name LEEMHUIS, MICHAEL G
Address 35 OCEAN REEF DRIVE, STE. 200
City-State-Zip: KEY LARGO FL 33037

Title MANAGER, SVP
Name ROBERTS, VAUGHN
Address 35 OCEAN REEF DRIVE, STE. 200
City-State-Zip: KEY LARGO FL 33037

Title VP, AT
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: MICHAEL G. LEEMHUIS

PRESIDENT

04/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date