2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001184

Entity Name: OCEAN REEF CAPITAL INVESTMENT FUND, L.P.

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE PROGRESS PLAZA STE 2100 ONE PROGRESS PLAZA ST PETERSBURG, FL 33701

2100

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

800 SOUTH DAKOTA AVE #232 ONE PROGRESS PLAZA

TAMPA, FL 33606 2100

ST PETERSBURG, FL 33701

FEI Number: 26-1275624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WHITTEMORE, RYAN WHITTEMORE, RYAN 800 SOUTH DAKOTA AVE #232 ONE PROGRESS PLAZA STE 2100 TAMPA, FL 33606 2100

ST PETERSBURG, FL 33701 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: RYAN WHITTEMORE 03/18/2008

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L07000105817

OCEAN REEF CAPITAL PARTNERS, LLC Name:

ONE PROGRESS PLAZA STE 2100 Address: Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip:

Document #:

WHITTEMORE, RYAN Name:

Address: ONE PROGRESS PLAZA STE 2100 Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RYAN WHITTEMORE MR 03/18/2008