

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004811

FILED
Feb 16, 2011
Secretary of State

Entity Name: REEF RADIO ELECTRONICS, LLC

Current Principal Place of Business:

30 FISHING VILLAGE DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

30 FISHING VILLAGE DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1084745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, BRUCE M MR.
30 FISHING VILLAGE DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACFARLANE, BRUCE M
Address: 9 CALOOSA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR
Name: WESTMAN, JACK A JR
Address: 13317 S.W. 266TH ST
City-St-Zip: HOMESTEAD, FL 33032 US

I hereby 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE MACFARLANE

MGRM

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date