2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021061

Entity Name: REEF RIDER, LLC

FILED Jan 12, 2005 Secretary of State

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

134 VENETIAN WAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

PO BOX 602 ISLAMORADA, FL 33036

FEI Number: 27-0026578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSELL, GWENDOLYN

134 VENETIAN WAY

134 VENETIAN WAY

134 VENETIAN WAY

151 AMODADA EL 22026

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 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: JOHN CIOFFI 01/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RUSSELL, GWENDOLYN J
 Name:
 CIOFFI, JOHN J

 Address:
 134 VENETIAN WAY
 Address:
 134 VENETIAN WAY

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: JOHN CIOFFI MGR 01/12/2005