2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012336

Entity Name: REEF PARTNERS, LLC.

Address:

City-St-Zip:

240 ATLANTIC BLVD. #301

POMPANO BEACH, FL 33062

FILED May 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 514 N.E. 13TH STREET FORT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 514 N.E. 13TH STREET FORT LAUDERDALE, FL 33304 FEI Number: 16-1681636 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: ELKIN, STEVEN C ESQ FRANK, WEINBERG, & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition CAGLIANONE, DERRICK Name: Name: 514 N.E. 13TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DECKER, DAVID Name: Address: 240 ATLANTIC BLVD. #301 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition O'BRIEN, JAMES Name: Name: Address: 514 N.E. 13TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BIDDESCOMBE, SEAN Name:

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.

Address:

City-St-Zip:

SIGNATURE: DERRICK CAGLIANONE MGRM 05/06/2004