

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008076

FILED
May 07, 2004
Secretary of State

Entity Name: REEF PROPERTIES AT OCEAN REEF, LLC

Current Principal Place of Business:

25 DOCKSIDE LANE, #445
KEY LARGO, FL 33037

New Principal Place of Business:

24 DOCKSIDE LANE, #445
KEY LARGO, FL 33037

Current Mailing Address:

14 BARRACUDA LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 81-0608251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ROBERTA
14 BARRACUDA LANE
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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WATSON, ROBERTA C
Address: 24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037

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: ROBERTA C WATSON

MGR

05/07/2004

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