

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027834

FILED
Apr 26, 2004
Secretary of State

Entity Name: REEF WRAPS, LLC

Current Principal Place of Business:

1624 PEREGRINE FALCONS WAY
208
ORLANDO, FL 32837

New Principal Place of Business:

13550 CARROWAY STREET
WINDERMERE, FL 34786

Current Mailing Address:

1624 PEREGRINE FALCONS WAY
208
ORLANDO, FL 32837

New Mailing Address:

13550 CARROWAY STREET
WINDERMERE, FL 34786

FEI Number: 01-0792892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, TIMOTHY R
1624 PEREGRINE FALCONS WAY
208
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WETHERINGTON, TIMOTHY R
13550 CARROWAY STREET
WINDERMERE, FL 34786 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WETHERINGTON, TIMOTHY R
Address: 1624 PEREGRINE FALCONS WAY
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: LOSSING, DAVID O
Address: 1624 PEREGRINE FALCONS WAY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WETHERINGTON, TIMOTHY R
Address: 13550 CARROWAY STREET
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: LOSSING, DAVID O
Address: 13637 CARROWAY STREET
City-St-Zip: WINDERMERE, FL 34786

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: TIMOTHY R WETHERINGTON

MGR

04/26/2004

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