

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000393

FILED
Jun 06, 2005
Secretary of State

Entity Name: OCEAN REEF CAPITAL, LLC

Current Principal Place of Business:

2914 S. OCEAN BOULEVARD
TH2
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1405 14TH TERRACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

2914 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEDE, RICK
1405 14TH TERRACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DUNNING, LAWRENCE W
2914 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 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: LAWRENCE W. DUNNOING

06/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: LEDE, RICK
Address: 1405 14TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: DUNNING, SHEILA P
Address: 2914 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM (X) Delete
Name: CASPARE, GAIL
Address: 27 TACONIC ROAD
City-St-Zip: MILLWOOD, NY 10546 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DUNNING, LAWRENCE W
Address: 2914 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE W. DUNNING

MGR

06/06/2005

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