

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000000393

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** OCEAN REEF CAPITAL, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

2914 S. OCEAN BOULEVARD  
HIGHLAND BEACH, FL 33487 US

**New Principal Place of Business:**

10230 SE FEDERAL HIGHWAY  
19  
HOBE SOUND, FL 33455 US

**New Mailing Address:**

10230 SE FEDERAL HIGHWAY  
19  
HOBE SOUND, FL 33455 US

**FEI Number:** 33-6361674      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

DUNNING, LAWRENCE W  
2914 S. OCEAN BOULEVARD  
HIGHLAND BEACH, FL 33487 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/MANAGERS:**

**Title:** MGRM  
**Name:** DUNNING, LAWRENCE W MR  
**Address:** 2914 S. OCEAN BOULEVARD  
**City-St-Zip:** HIGHLAND BEACH, FL 33487 US

**Title:** MGR  
**Name:** HAFNER, CHARLES MR  
**Address:** 10230 SE FEDEERAL HIGHWAY  
**City-St-Zip:** HOBE SOUND, FL 33455

I hereby 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: LARRY DUNNING

MGRM

04/28/2010

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