

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000393

Entity Name: OCEAN REEF CAPITAL, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

10230 SE FEDERAL HIGHWAY
19
HOBE SOUND, FL 33455 US

Current 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 ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

3115 S. OCEAN BLVD.
#202
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

10230 SE FEDERAL HIGHWAY
#16
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DUNNING, LAWRENCE W
3115 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:

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNNING, LAWRENCE W MR
Address: 3115 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR
Name: HAFNER, CHARLES MR
Address: 10230 SE FEDEERAL HIGHWAY #15
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: CHARLES HAFNER

MGR

02/25/2011

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