2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001774

Entity Name: OCEAN REEF DEVELOPERS, LLC

Apr 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

502 HARMON AVENUE PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 58

SIGNAL MOUNTAIN, TN 37377 US

FEI Number: 20-0558610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARBOUR, MELINDA 620 MCKENZIE AVE. PANAMA CITY, FL 32401

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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

HARBOUR, MELINDA Name: Address: 620 MCKENZIE AVE. City-St-Zip: PANAMA CITY, FL 32401

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 Statues.

SIGNATURE: C.B. HARBOUR, III **MGRM** 04/12/2011