. 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State DOCUMENT #L04000029438 04-28-2006 90008 044 ****50.00 REEF MANAGEMENT GROUP, LLC 20001101 Principal Place of Business Mailing Address 6698 NW 81 COURT 6698 NW 81 COURT PARKLAND, FL 33067 PARKLAND, FL 33067 2. Principal Place of Business 7920 Royal Lace Ter 3. Mailing Address 7920 Royal Lace Ter Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For FL FL Lake Worth Lake Worth 20-1012159 Not Applicable Zip Country USA \$5.00 Additional 5. Certificate of Status Desired <u>U</u>SA 33467 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACOBS, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 6698 NW 81 COURT PARKLAND, FL 33067 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition PATHFINDER MANAGEMENT, LLC NAME NAME STREET ADDRESS 1201 N. ORANGE STREET, SUITE 723 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal affect 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING TABLER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED