2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030201

Entity Name: MCKEE-OCEAN REEF, LLC

FILED Feb 21, 2007 Secretary of State

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

25 BAY RIDGE ROAD KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

900 WEST SPROUL ROAD SUITE 301 SPRINGFIELD, PA 19064

FEI Number: 20-1609829 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:

HANSON, CARL 48 N. E. 15TH STREET HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

TRUST AGREEMENT F/B/, O FRANK J. MCK E E, 1992 Name: Name: Address: 900 WEST SPROUL ROAD, SUITE 301 Address: City-St-Zip: City-St-Zip:

SPRINGFIELD, PA 19064 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: FRANK J MCKEE 02/21/2007