2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037739

Entity Name: BLUE REEF EQUITY AND INVESTMENTS, LLC

FILED Apr 15, 2009 Secretary of State

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

7575 DR PHILLIPS BLVD, STE 210 7575 DR PHILLIPS BLVD, ORLANDO, FL 32819 210

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7575 DR PHILLIPS BLVD, STE 210 7575 DR PHILLIPS BLVD, ORLANDO, FL 32819 210

ORLANDO, FL 32819

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

LYNCH, KARA 7575 DR PHILIPS BLVD STE 210 ORLANDO, FL 32819 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LYNCH, KARA
 Name:

 Address:
 7575 DR PHILLIPS BLVD, STE 210
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: CYNTHIA FUOCO ACCT 04/15/2009