

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044385

Entity Name: QUIET REEF, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 28105
PANAMA CITY, FL 32411

New Principal Place of Business:

5115 GULF DRIVE
3RD FLOOR CLUBHOUSE
PANAMA CITY, FL 32408

Current Mailing Address:

P.O. BOX 28105
PANAMA CITY, FL 32411

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLUE, ROB JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: EVINS, LUKE
Address: 3512 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: MGRM () Delete
Name: FULLER, CHARLES W
Address: P.O. BOX 28105
City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM () Delete
Name: BARCUS, PATRICK
Address: 2485 BANEGER
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES W FULLER

MGRM

04/17/2008

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