

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044385

FILED
Apr 16, 2010
Secretary of State

Entity Name: QUIET REEF, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: EVINS, LUKE
Address: 3512 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

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

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

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 Statutes.

SIGNATURE: CHARLES W. FULLER

MGRM

04/16/2010

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