

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061175

FILED
Jan 12, 2010
Secretary of State

Entity Name: REEF LAND HOLDINGS, LLC

Current Principal Place of Business:

9 WYCLIFF ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

9 WYCLIFF ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-1549887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPA, STEVE
9 WYCLIFF ROAD
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: LAPA, STEVE
Address: 9 WYCLIFF ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGMR
Name: SMITH, ARTHUR F
Address: 6 GLENCAIRN RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ARTHUR F SMITH

MBR

01/12/2010

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