

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005406

FILED
Feb 25, 2008
Secretary of State

Entity Name: OCEAN REEF DEVELOPERS II, LLC

Current Principal Place of Business:

502 HARMON AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

14415 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

POB 609
HIXSON, TN 37343 US

New Mailing Address:

FEI Number: 20-2197048 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HARBOUR, C. B III
14415 FRONT BEACH ROAD
605 COMMERCIAL OFFICE
PANAMA CITY BEACH, FL 32413 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: C. B. HARBOUR, III

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARBOUR, C B IV
Address: 502 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARBOUR, C B
Address: P.O. BOX 609
City-St-Zip: HIXSON, TN 37343 US

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: C.B. HARBOUR

MGRM

02/25/2008

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