

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000005406

FILED
May 28, 2009
Secretary of State

Entity Name: OCEAN REEF DEVELOPERS II, LLC

Current Principal Place of Business:

14415 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

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:

HARBOUR, C. B III
14415 FRONT BEACH ROAD
605 COMMERCIAL OFFICE
PANAMA CITY BEACH, FL 32413 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 () Delete
Name: HARBOUR, C B III
Address: P.O. BOX 609
City-St-Zip: HIXSON, TN 37343 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARBOUR, C B III
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, III

MGR

05/28/2009

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