

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005406

FILED
Mar 10, 2011
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:

P O BOX 58
SIGNAL MOUNTAIN, TN 37377 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
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

BROWN, TOM
14415 FRONT BEACH ROAD
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: TOM BROWN

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARBOUR, C B IV
Address: P.O. BOX 58
City-St-Zip: SIGNAL MOUNTAIN, TN 37377 US

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: C.B. HARBOUR, IV

MGR

03/10/2011

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