

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062141

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: 301 OCEAN REEF PROPERTY, L.C.

**Current Principal Place of Business:**

80-4 MOREE LOOP  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

80-4 MOREE LOOP  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

FEI Number: 43-2064898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONRAD, EDWIN W  
80-4 MOREE LOOP  
WINTER SPRINGS, FL 32708 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: BARRACLIFF ASSOCIATE, S, INC.  
Address: 80-4 MOREE LOOP  
City-St-Zip: WINTER SPRINGS, FL 32708

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRACLIFF ASSOCIATES, INC.

MGRM

04/27/2007

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