2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062751

Entity Name: REEFWATER PROPERTIES LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1213 CREEK VIEW WAY

PONTE VEDRA BEACH, FL 32082 FL

Current Mailing Address: New Mailing Address:

1213 CREEK VIEW WAY

PONTE VEDRA BEACH, FL 32082 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CUMBERLAND, HEATHER 115 PROFESSIONAL DRIVE SUITE 101 PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COTE, TIMOTHY

Address: 1213 CREEK VIEW WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM

Name: COTE, STACY B

Address: 1213 CREEK VIEW WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statues.

SIGNATURE: TIMOTHY COTE MGRM 01/05/2010