

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102501

Entity Name: REEF TITLE COMPANY, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

31 OCEAN REEF DRIVE
SUITE C-202
KEY LARGO, FL 33037 US

New Principal Place of Business:

31 OCEAN REEF DRIVE
SUITE C-303
KEY LARGO, FL 33037 US

Current Mailing Address:

31 OCEAN REEF DRIVE
SUITE C-202
KEY LARGO, FL 33037 US

New Mailing Address:

31 OCEAN REEF DRIVE
SUITE C-303
KEY LARGO, FL 33037 US

FEI Number: 20-3646294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
31 OCEAN REEF DRIVE
SUITE C202
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A
31 OCEAN REEF DRIVE
SUITE C303
KEY LARGO, FL 33037 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: SAMUEL A. PERSAUD

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERSAUD, SAMUEL A
Address: 31 OCEAN REEF DRIVE, #C-303
City-St-Zip: KEY LARGO, FL 33037 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: SAMUEL A. PERSAUD

MGR

01/31/2011

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