

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024742

FILED
Feb 18, 2011
Secretary of State

Entity Name: OCEAN REEF YACHT MARINA, LLC

Current Principal Place of Business:

11290 LONGWATER CHASE
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11290 LONGWATER CHASE
FT. MYERS, FL 33908

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANK OF FLORIDA TRUST COMPANY
ATTN: KAREN GILL
1185 IMMOKALEE ROAD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CAPITAL WEALTH ADVISORS
ATTN: KAREN GILL
787 5TH AVENUE SOUTH
NAPLES, FL 34102 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: KAREN L GILL

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COPHAM, DAVID L
Address: 11290 LONGWATER CHASE
City-St-Zip: FT. MYERS, FL 33908

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: DAVID COPHAM

MGR

02/18/2011

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