

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025747

FILED
Jan 15, 2008
Secretary of State

Entity Name: THIRD REEF, LLC

Current Principal Place of Business:

315 N. FERNCREEK AVE.
ORLANDO, FL 32803

New Principal Place of Business:

2002 E. ROBINSON ST
ORLANDO, FL 32803

Current Mailing Address:

315 N. FERNCREEK AVE.
ORLANDO, FL 32803

New Mailing Address:

2002 E. ROBINSON ST
ORLANDO, FL 32803

FEI Number: 20-4474600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L ESQ.
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MGR () Delete
Name: GALLETTI, JOSEPH C
Address: 315 NORTH FERNCREEK
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLETTI, JOSEPH C
Address: 2002 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

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: JOSEPH GALLETTI

MGR

01/15/2008

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