

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025747

FILED
Apr 14, 2009
Secretary of State

Entity Name: THIRD REEF, LLC

Current Principal Place of Business:

2002 E. ROBINSON ST
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2002 E. ROBINSON ST
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-4474600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETTI, JOSEPH C
2002 E. ROBINSON ST
ORLANDO, FL 32803 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: BOX HUNTER, LLC
Address: 2002 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: AUTREY, MARIA
Address: 2002 E. ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: AUTREY, THOMAS
Address: 2002 E. ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

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

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

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: JOSEPH GALLETTI

MGR

04/14/2009

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