2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030882

Entity Name: REEF FLORIDA, LLC

FILED Apr 18, 2007 Secretary of State

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

831 NORTH ASPEN AVENUE BROKEN ARROW, OK 74012 US

Current Mailing Address: New Mailing Address:

C/O ERNEST L. MASCARA, P.A 475 CENTRAL AVENUE, SUITE 202 ST. PETERSBURG, FL 33731

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

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

MASCARA, ERNEST L 475 CENTRAL AVENUE SUITE 202

ST. PETERSBURG, FL 33701 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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

REYNOLDS, JOHN HAYNES III Name: Name: Address: 831 NORTH ASPEN AVENUE Address: City-St-Zip: BROKEN ARROW, OK 74012 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHN HAYNES REYNOLDS, III 04/18/2007