

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054476

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLUE REEF, LLC

Current Principal Place of Business:

4508 OAK FAIR BLVD.
SUITE 103
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4508 OAK FAIR BLVD.
SUITE 103
TAMPA, FL 33610

New Mailing Address:

FEI Number: 65-1281809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANIGAN, DAVID C JD LLM
10927 NORTH 56TH STREET
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

LANIGAN, DAVID C JD LLM
10937 NORTH 56TH STREET
TAMPA, FL 336173000 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEXANDER, CAYMEN FLP
Address: 238 1/2 EAST DAVIS BLVD. STE 220
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: LEONE, ROSE MARIE
Address: 2212 ARBOR OAKS DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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: ROSE MARIE LEONE

MGR

04/30/2009

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