2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054476

Entity Name: BLUE REEF, LLC

TAMPA, FL 33610

FILED Jan 17, 2012 Secretary of State

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

4508 OAK FAIR BLVD. 2212 ARBOR OAKS DR. SUITE 103 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

4508 OAK FAIR BLVD. 2212 ARBOR OAKS DR. SUITE 103 VALRICO, FL 33594 TAMPA, FL 33610

FEI Number: 65-1281809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANIGAN, DAVID C JD LLM

10937 NORTH 56TH STREET

TAMPA, FL 336173000 US

DURKIN, WILLIAM H

106 W. WINDHORST RD.

SUITE 101

BRANDON, FL 33510 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: WILLIAM H. DURKIN 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALEXANDER, CAYMEN FLP
Address: 1362 BREAKERS WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR

Name: LEONE, ROSE MARIE Address: 2212 ARBOR OAKS DR. City-St-Zip: VALRICO, FL 33594

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 Statues.

SIGNATURE: ROSE MARIE LEONE MGR 01/17/2012