2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072260

Entity Name: REEFTECH COASTAL DESIGN AND CONSULTING LLC

FILED Apr 07, 2007 Secretary of State

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

428 DEMPSEY DRIVE 1041 BALI ROAD

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

428 DEMPSEY DRIVE 1041 BALI ROAD

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

FEI Number: 74-3184071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEARIN, JOHN M
428 DEMPSEY DRIVE
HEARIN, JOHN M
1041 BALI ROAD

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: 04/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HEARIN, JOHN M
 Name:
 HEARIN, JOHN M

 Address:
 428 DEMPSEY DRIVE
 Address:
 1041 BALI ROAD

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M HEARIN MGR 04/07/2007