

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086268

FILED
Jun 27, 2007
Secretary of State

Entity Name: A.G. REEF INVESTMENTS, LLC

Current Principal Place of Business:

5212 W. NEPTUNE WAY
TAMPA, FL 33609

New Principal Place of Business:

5212 W. NEPTUNE WAY
TAMPA, FL 33629

Current Mailing Address:

5212 W. NEPTUNE WAY
TAMPA, FL 33609

New Mailing Address:

5403 W. GRAY STREET
TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 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: HATCH, MICHAEL
Address: 5212 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HATCH, MICHAEL
Address: 5212 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33629

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: MICHAEL L. HATCH

MGR

06/27/2007

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