

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086268

FILED
Apr 23, 2008
Secretary of State

Entity Name: A.G. REEF INVESTMENTS, LLC

Current Principal Place of Business:

5212 W. NEPTUNE WAY
TAMPA, FL 33629

New Principal Place of Business:

5212 W. NEPTUNE WAY
TAMPA, FL 33609

Current Mailing Address:

5403 W. GRAY STREET
TAMPA, FL 33609

New Mailing Address:

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

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 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HATCH, MICHAEL L
Address: 5212 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

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

04/23/2008

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