

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119817

FILED
Jan 06, 2009
Secretary of State

Entity Name: REEF TIDE, LLC

Current Principal Place of Business:

THE LANDINGS UNIT 11B
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

THE LANDINGS UNIT 11B
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 14-1984403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLO, ROBERT D
THE LANDINGS UNIT 11B
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

COSTELLO, ROBERT D
THE LANDINGS UNIT 11B
KEY LARGO, FL 33037 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: ROBERT D. COSTELLO

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSTELLO, ROBERT
Address: THE LANDINGS UNIT 11B
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: BROWN, JEFFREY
Address: PO BOX 3829
City-St-Zip: JACKSON, WY 83001

Title: MGR () Delete
Name: COSTELLO, J WILLIAM
Address: 31 BASCOM RD
City-St-Zip: LEBANON, CT 06249

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSTELLO, ROBERT
Address: THE LANDINGS UNIT 11B
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM (X) Change () Addition
Name: BROWN, JEFFREY
Address: PO BOX 3829
City-St-Zip: JACKSON, WY 83001 US

Title: MGR (X) Change () Addition
Name: COSTELLO, J WILLIAM
Address: GOLF VILLAGE UNIT 4A
City-St-Zip: KEY LARGO, FL 33037 US

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: ROBERT D. COSTELLO

MGRM

01/06/2009

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