

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010731

FILED
Apr 29, 2009
Secretary of State

Entity Name: REEF PACK, LLC

Current Principal Place of Business:

38 ISLAND DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
PMB # 160
KEY LARGO, FL 33037

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:

LYNN, SANDRA T ESQ
830 N. KROME AVENUE
HOMESTEAD, FL 33030 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: REEF PACK, INC.
Address: 830 N. KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLIPPIN, FRED L
Address: 38 ISLAND DRIVE
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: FRED L. FLIPPIN

MGR

04/29/2009

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