

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010731

Entity Name: REEF PACK, LLC

FILED
Apr 26, 2011
Secretary of State

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
Name: FLIPPIN, FRED L
Address: 38 ISLAND DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

I hereby 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

04/26/2011

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