

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# L07000012247

Entity Name: THE REEF, LLC

Current Principal Place of Business:

New Principal Place of Business:

17811 GULF BLVD.
REDINGTON SHORES, FL 33708

Current Mailing Address:

New Mailing Address:

17811 GULF BLVD.
REDINGTON SHORES, FL 33708

FEI Number: 20-8366684 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

CORPORATE COMPLIANCE SERVICES, INC.
1393 PASADENA AVENUE SOUTH
SUITE A
ST. PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: OWNE () Delete
Name: HENDERSON, SUSAN E OWNER
Address: 17811 GULF BLVD.
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN HENDERSON

OWNE

05/01/2009

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