

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012247

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE REEF, LLC

Current Principal Place of Business:

17811 GULF BLVD.
REDINGTON SHORES, FL 33708

New Principal Place of Business:

7902 SAILBOAT KEY BLVD.
#605
SOUTH PASADENA, FL 33707

Current Mailing Address:

17811 GULF BLVD.
REDINGTON SHORES, FL 33708

New Mailing Address:

7902 SAILBOAT KEY BLVD.
#605
SOUTH PASADENA, FL 33707

FEI Number: 20-8366684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE COMPLIANCE SERVICES, INC.
1393 PASADENA AVENUE SOUTH
SUITE A
ST. PETERSBURG, FL 33707 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: OWNE
Name: HENDERSON, SUSAN E OWNER
Address: 7902 SAILBOAT KEY BLVD., #605
City-St-Zip: SOUTH PASADENA, FL 33707 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: SUSAN HENDERSON

OWNE

04/29/2010

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