

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046997

FILED
Aug 29, 2008
Secretary of State

Entity Name: FRIENDS AT OCEAN REEF LLC

Current Principal Place of Business:

201 S MONROE ST
SUITE 201
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

201 S MONROE ST
SUITE 201
TALLAHASSEE, FL 32301

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:

THOMPSON, SUSAN S
3520 THOMASVILLE RD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ROBERTS, C PATRICK
201 S. MONROE ST. SUITE 201
TALLAHASSEE, FL 32301 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: C PATRICK ROBERTS

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, C. PATRICK
Address: 201 S MONROE ST SUITE 201
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

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: C PATRICK ROBERTS

MGR

08/29/2008

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