

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105817

FILED
Apr 30, 2009
Secretary of State

Entity Name: OCEAN REEF CAPITAL PARTNERS, LLC

Current Principal Place of Business:

ONE PROGRESS PLAZA
2100
ST PETERSBURG, FL 33701

New Principal Place of Business:

ONE PROGRESS PLAZA
640
ST PETERSBURG, FL 33701

Current Mailing Address:

ONE PROGRESS PLAZA
2100
ST PETERSBURG, FL 33701

New Mailing Address:

ONE PROGRESS PLAZA
640
ST PETERSBURG, FL 33701

FEI Number: 26-1275442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, RYAN
ONE PROGRESS PLAZA
2100
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WHITTEMORE, RYAN
ONE PROGRESS PLAZA
640
ST PETERSBURG, FL 33701 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITTEMORE, RYAN
Address: ONE PROGRESS PLAZA STE 2100
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITTEMORE, RYAN
Address: ONE PROGRESS PLAZA STE 640
City-St-Zip: ST PETERSBURG, FL 33701

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: RYAN WHITTEMORE

MGR

04/30/2009

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