

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108373

FILED
Mar 17, 2011
Secretary of State

Entity Name: REEF ROAD PROPERTIES, LLC

Current Principal Place of Business:

21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

PO BOX 643372
VERO BEACH, FL 329643372

New Mailing Address:

21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960

FEI Number: 26-1590843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRES, JUSTIN S ESQ
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BLOCK, SAMUEL A ESQ
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 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: SAMUEL A. BLOCK

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEYER, THOMAS
Address: 21 ROYAL PALM POINTE, SUITE 100
City-St-Zip: VERO BEACH, FL 32960

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: THOMAS STEYER

MGR

03/17/2011

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