

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119455

**FILED
Jan 14, 2011
Secretary of State**

Entity Name: OCEAN REEF MARINE, LLC

Current Principal Place of Business:

10221 EMERALD COAST PARKWAY WEST #2
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

10221 EMERALD COAST PARKWAY WEST #2
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-1894887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE, STE. ONE
SHALIMAR, FL 32579 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: MGR
Name: OCEAN REEF REALTY, INC.
Address: 10221 EMERALD COAST PARKWAY WEST #2
City-St-Zip: MIRAMAR BEACH, FL 32550

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: OCEAN REEF REALTY, INC. MGR 01/14/2011

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