

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119455

**FILED**  
**Feb 08, 2012**  
**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

02/08/2012

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