2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125758

Entity Name: REEF BUILDERS INTERNATIONAL, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4406 HIDDEN HARBOR TERRACE 84771 OVERSEAS HIGHWAY FORT LAUDERDALE, FL 33312 ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

4406 HIDDEN HARBOR TERRACE 84771 OVERSEAS HIGHWAY FORT LAUDERDALE, FL 33312 ISLAMORADA, FL 33036

FEI Number: 26-3356914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, GARY

4406 HIDDEN HARBOR TERRACE
FT. LAUDERDALE, FL 33312 US

LEVINE, GARY

84771 OVERSEAS HIGHWAY

ISLAMORADA, FL 33036 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: GARY LEVINE 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LEVINE, GARY L Name: LEVINE, GARY L

Address: 4406 HIDDEN HARBOR TERRACE Address: 84771 OVERSEAS HIGHWAY City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: ISLAMORADA, FL 33036

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: GARY LEVINE PRES 04/28/2009