

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127111

FILED
Jun 23, 2009
Secretary of State

Entity Name: OCEAN REEF AT SEAWALK POINT MANAGEMENT, L.L.C.

Current Principal Place of Business:

23123 S. STATE ROAD 7, #240
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1030
O'FALLON, MO 63366

New Mailing Address:

FEI Number: 30-0454344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GORDON, JAMES N
23123 S. STATE ROAD 7, #240
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KROENKE, E. STANLEY
Address: 211 NORTH STADIUM BLVD., #201
City-St-Zip: COLUMBIA, MO 65203

Title: MGRM () Delete
Name: GORDON, JAMES N
Address: 23123 S. STATE ROAD 7, #240
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES N. GORDON

MGRM

06/23/2009

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