

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127111

FILED
Apr 30, 2011
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:

5800 NW 74TH PL
COCONUT CREEK, FL 33473

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GORDON, JAMES N
5800 NW 74TH PL
COCONUT CREEK, FL 33473 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: JAMES N. GORDON

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: GORDON, JAMES N
Address: 5800 NW 74TH PL
City-St-Zip: COCONUT CREEK, FL 33473

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: JAMES N. GORDON

MGR

04/30/2011

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