

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020641

FILED
Jan 20, 2009
Secretary of State

Entity Name: OCEAN REEF REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

35 OCEAN REEF DRIVE, STE. 200
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

35 OCEAN REEF DRIVE, STE. 200
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 35-2334803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBAN, KENNETH A
35 OCEAN REEF DRIVE, STE. 200
KEY LARGO, FL 33037 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VPS () Change (X) Addition
Name: LUBAN, KENNETH A
Address: 35 OCEAN REEF DRIVE. STE. 200
City-St-Zip: KEY LARGO, FL 33037

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: KENNETH A. LUBAN

VPT

01/20/2009

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