

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000020641

**FILED**  
**Feb 20, 2010**  
**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: VPS  
Name: LUBAN, KENNETH A  
Address: 35 OCEAN REEF DRIVE. STE. 200  
City-St-Zip: KEY LARGO, FL 33037

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: KENNETH A. LUBAN

VP

02/20/2010

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