2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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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

Title: MP
Name: ASTBURY, PAUL MG
Address: 35 OCEAN REEF DRIVE STE 200
City-St-Zip: KEY LARGO, FL 33037

Title: MVP
Name: DUNCAN, JOHN E
Address: 35 OCEAN REEF DRIVE STE 200
City-St-Zip: KEY LARGO, FL 33037

Title: VPT
Name: FRANKLIN, RUFORD D II
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 Statues.

SIGNATURE: KENNETH A. LUBAN VPS 04/19/2011

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