

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020641

FILED
Apr 17, 2012
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

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 Statutes.

SIGNATURE: KENNETH A. LUBAN

VPS

04/17/2012

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