

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029207

FILED
Jan 12, 2010
Secretary of State

Entity Name: LOST REEF FARMS L.L.C.

Current Principal Place of Business:

7655 POLO SQUARE
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

7655 POLO SQUARE
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 26-2395281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAZZULLA, PHILIP P
7655 POLO SQUARE
VERO BEACH, FL 32968 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: MGRM
Name: STRAZZULLA, PHILIP P TRUSTEE
Address: 7655 POLO SQUARE
City-St-Zip: VERO BEACH, FL 32968

Title: MGR
Name: STRAZZULLA, TERRI M TRUSTEE
Address: 7655 POLO SQUARE
City-St-Zip: VERO BEACH, FL 32968

Title: MGR
Name: STRAZZULLA, AMELIA J
Address: 7655 POLO SQUARE
City-St-Zip: VERO BEACH, FL 32968

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: PHILIP P. STRAZZULLA

MGRM

01/12/2010

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