

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046273

Entity Name: REEF HOLDINGS, LLC

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

9870 S.E. OSPREY POINTE DR.  
HOBE SOUND, FL 33455 US

## New Principal Place of Business:

10621 SE LE PARC  
TEQUESTA, FL 33469 US

## Current Mailing Address:

9870 S.E. OSPREY POINTE DR.  
HOBE SOUND, FL 33455 US

## New Mailing Address:

10621 SE LE PARC  
TEQUESTA, FL 33469 US

FEI Number: 26-2760534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON, JAMES K II  
9870 S.E. OSPREY POINTE DR.  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

LARSON, JAMES K II  
10621 SE LE PARC  
TEQUESTA, FL 33469 US

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:

04/28/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LARSON, JAMES K II  
Address: 10621 SE LE PARC  
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM  
Name: MCCLIMANS, LAUREL B  
Address: 200 ROBERTS RD  
City-St-Zip: SUWANEE, GA 30024

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: JAMES K LARSON II

MGR

04/28/2010

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