

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046273

Entity Name: REEF HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10621 SE LE PARC
TEQUESTA, FL 33469 US

New Principal Place of Business:

12583 SE OLD CYPRESS DR
HOBE SOUND, FL 33455 US

Current Mailing Address:

10621 SE LE PARC
TEQUESTA, FL 33469 US

New Mailing Address:

12583 SE OLD CYPRESS DR
HOBE SOUND, FL 33455 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
10621 SE LE PARC
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

LARSON, JAMES K II
12583 SE OLD CYPRESS DR
HOBE SOUND, FL 33455 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: JAMES K LARSON II

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARSON, JAMES K II
Address: 12583 SE OLD CYPRESS DR
City-St-Zip: HOBE SOUND, FL 33455 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

04/26/2011

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