

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046273

Entity Name: REEF HOLDINGS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

12583 SE OLD CYPRESS DR
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

12583 SE OLD CYPRESS DR
HOBE SOUND, FL 33455 US

New Mailing Address:

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
12583 SE OLD CYPRESS DR
HOBE SOUND, FL 33455 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: 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

04/26/2012

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