

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067173

Entity Name: REEF ENERGY, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3251 SAN BERNADINO STREET
CLEARWATER, FL 33759

New Principal Place of Business:

3251 SAN BERNADINO STREET
SUITE 333
CLEARWATER, FL 33759

Current Mailing Address:

3251 SAN BERNADINO STREET
CLEARWATER, FL 33759

New Mailing Address:

3251 SAN BERNADINO STREET
SUITE 333
CLEARWATER, FL 33759

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUYNELL, JOHN E
3251 SAN BERNADINO STREET
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BRUYNELL, JOHN E
3251 SAN BERNADINO STREET
SUITE 333
CLEARWATER, FL 33759 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: JOHN BRUYNELL

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRUYNELL, JOHN E
Address: 3152 SAN BERNADINO ST., STE 333
City-St-Zip: CLEARWATER, FL 33759 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN BRUYNELL

MGR

01/08/2009

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