

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024697

Entity Name: AQUA REEF, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

29688 FORRESTAL AVE.
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430517
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 27-1461960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JEFF M
29688 FORRESTAL AVE.
BIG PINE KEY, FL 33043 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: BENNETT, JEFF
Address: P.O. BOX 430517
City-St-Zip: BIG PINE KEY, FL 33043

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: JEFF BENNETT

MGR

01/13/2010

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