

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032704

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA REEF PROPERTIES LLC

Current Principal Place of Business:

2497 GLENDALE DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

7720 SPRING CREEK DR.
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2497 GLENDALE DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

7720 SPRING CREEK DR.
WEST PALM BEACH, FL 33411 US

FEI Number: 26-4607082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CHARLES A
2497 GLENDALE DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CAMPBELL, CHARLES A
7720 SPRING CREEK DR.
WEST PALM BEACH, FL 33411 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPBELL, CHARLES A
Address: 7720 SPRING CREEK DR.
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: CHARLES A CAMPBELL

MGR

04/29/2011

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