

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057097

FILED
Apr 19, 2010
Secretary of State

Entity Name: REEFSHARK SYSTEMS, LLC

Current Principal Place of Business:

607 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

607 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

P.O. BOX 151273
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 27-0457348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEEHLE, TIMOTHY R
607 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32701 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: MEEHLE, TIMOTHY R
Address: 607 HERMITS TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: TIMOTHY R. MEEHLE MGRM 04/19/2010

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