2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057097

Entity Name: REEFSHARK SYSTEMS, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

607 HERMITS TRAIL

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

P.O. BOX 151273 P.O. BOX 941536

ALTAMONTE SPRINGS, FL 32701 US MAITLAND, FL 32794 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEEHLE, SUZANNE D ESQ.
607 HERMITS TRAIL
MEEHLE, SUZANNE D ESQ.
115 MAITLAND AVENUE

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 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: 04/03/2012

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 Statues.

SIGNATURE: TIMOTHY R. MEEHLE MGRM 04/03/2012