

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002188

Entity Name: BAY RIDGE REEF, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

150 TUPELO ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

150 TUPELO ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-1623158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARLICK, THOMAS B ESQ
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: MGR
Name: GARRETT, DONALD F
Address: 150 TUPELO ROAD
City-St-Zip: NAPLES, FL 34108

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: DONALD F GARRETT

MRG

02/24/2011

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