

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079314

FILED
Mar 31, 2011
Secretary of State

Entity Name: REEF 411 - THE FRAG FARMER, LLC

Current Principal Place of Business:

6453 W. ROGERS CIRCLE
SUITE C-5
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6453 W. ROGERS CIRCLE
SUITE C-5
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIKKO CUSTOM RENOVATIONS, LLC
6453 W. ROGERS CIRCLE
SUITE C-5
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ANDREWS, ROBERT D
6453 W. ROGERS CIRCLE
SUITE C-5
BOCA RATON, FL 33433 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: ROBERT ANDREWS

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREWS, ROBERT D
Address: 6453 W. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: GODDARD, RUSSELL
Address: 6453 W. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT ANDREWS

MGRM

03/31/2011

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