

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079314

FILED  
Feb 07, 2012  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 27-3185764      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

OWNE

02/07/2012

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