2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098984

Entity Name: REEF CONCEPTS, LLC.

FILED Apr 29, 2011 Secretary of State

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

ANCHOR DRIVE 3 BARRACUDA LANE 47-B ANGELFISH CAY KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

ANCHOR DRIVE 3 BARRACUDA LANE 47-B ANGELFISH CAY KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 27-3645618 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:

KISLA, ASHLEY E
ANCHOR DRIVE
47-B ANGELFISH CAY
KEY LARGO, FL 33037 US

KISLA, ASHLEY E
3016 BAY VILLAS
SANDESTIN, FL 32550 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KISLA, ASHLEY E
Address: 3016 BAY VILLAS DR
City-St-Zip: SANDESTIN, FL 32550

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: ASHLEY E KISLA MNG 04/29/2011