

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132177

FILED
Jan 26, 2011
Secretary of State

Entity Name: OCEAN REEF HOMES, LLC

Current Principal Place of Business:

3 BARRACUDA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE, #459
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-4442758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENUS, LISA
24 DOCKSIDE LANE
459
KEY LARGO, FL 33037 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: VENUS, LISA
Address: 24 DOCKSIDE LANE #459
City-St-Zip: KEY LARGO, FL 33037

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: LISA K VENUS

MGRM

01/26/2011

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