

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000132177

**FILED**  
**Apr 10, 2012**  
**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

04/10/2012

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