

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067202

FILED
May 01, 2012
Secretary of State

Entity Name: BURKHARDT OCEAN REEF, LLC

Current Principal Place of Business:

157 INLET DRIVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

157 INLET DRIVE
ST AUGUSTINE, FL 32084

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:

BURKHARDT, MARIAN A
157 INLET DRIVE
ST AUGUSTINE, FL 32084 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: MGR
Name: MARIAN A. BURKHARDT, AS TRUSTEE OF THE MAR
Address: 157 INLET DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: MARIAN A. BURKHARDT, AS TRUSTEE OF THE MAR MGR 05/01/2012

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