

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140692

FILED
Apr 10, 2012
Secretary of State

Entity Name: OPAL REEF, LLC

Current Principal Place of Business:

3480 23RD AVE SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

3480 23RD AVE SW
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIBSON, KRISTINA L
3480 23RD AVE SW
NAPLES, FL 34117 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: GIBSON, KRISTINA L
Address: 3480 23RD AVE SW
City-St-Zip: NAPLES, FL 34117 US

Title: MGR
Name: GIBSON, MARGRET E
Address: 3480 23RD AVE SW
City-St-Zip: NAPLES, FL 34117

Title: MGR
Name: GIBSON, JORDAN M
Address: 3480 23RD AVE SW
City-St-Zip: NAPLES, FL 34117

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: KRISTINA L GIBSON

MGRM

04/10/2012

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