2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001682

Entity Name: SVETE OCEAN REEF, LLC

THE SVETE FAMILY COR, P.

1090 FOX HILL DRIVE

GATES MILLS, OH 44040

Name:

Address:

City-St-Zip:

FILED Jan 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1090 FOX HILL DRIVE GATES MILLS, OH 44040 **Current Mailing Address: New Mailing Address:** 1090 FOX HILL DRIVE GATES MILLS, OH 44040 FEI Number: 26-0688723 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: JANKE, JACQUELINE S 2321 NE 33 STREET LIGHTHOUSE POINT, FL 33064 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS J. SVETE PRES 01/07/2009