

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003513

FILED
Apr 19, 2011
Secretary of State

Entity Name: CELADON REEF LLC

Current Principal Place of Business:

1165 19TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1165 19TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 61-1619141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, STUART C
1165 19TH STREET
VERO BEACH, FL 32960 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: WOODWARD, STUART C
Address: 1165 19TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: STUART C WOODWARD

MGR

04/19/2011

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