

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098125

Entity Name: 196 OCEAN WAY, LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

216 OCEAN WAY
VERO BEACH, FL 32963 US

New Principal Place of Business:

196 OCEAN WAY
VERO BEACH, FL 32963 US

Current Mailing Address:

216 OCEAN WAY
VERO BEACH, FL 32963 US

New Mailing Address:

196 OCEAN WAY
VERO BEACH, FL 32963 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVRIL, MATTHEW E
216 OCEAN WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GELLEIN, RAYMOND L
196 OCEAN WAY
VERO BEACH, FL 32963 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: RAYMOND L. GELLEIN

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GELLEIN, RAYMOND L JR
Address: 196 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND L. GELLEIN, JR

MGR

04/15/2007

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