

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098125

Entity Name: 196 OCEAN WAY, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

196 OCEAN WAY
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

196 OCEAN WAY
VERO BEACH, FL 32963 US

New Mailing Address:

642 N INTERLACHEN AVENUE
WINTER PARK, FL 32789 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLEIN, RAYMOND L
196 OCEAN WAY
VERO BEACH, FL 32963 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 () Delete
Name: GELLEIN, RAYMOND L JR
Address: 196 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GELLEIN, RAYMOND L JR
Address: 642 N INTERLACHEN AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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: RAYMOND L GELLEIN JR

MGR

04/23/2008

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