

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072084

FILED
Jan 16, 2009
Secretary of State

Entity Name: 160 REEF ROAD, LLC

Current Principal Place of Business:

160 REEF ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

160 REEF ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-0534250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKA, MAURA A ESQ.
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 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 () Delete
Name: WILSON, CHRISTINA H
Address: 160 REEF ROAD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, CHRISTINA H
Address: 160 REEF ROAD
City-St-Zip: PALM BEACH, FL 33480 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: CHRISTINA WILSON

MGR

01/16/2009

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