

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095879

Entity Name: 226 OCEAN WAY, LLC

FILED  
Jan 25, 2008  
Secretary of State

**Current Principal Place of Business:**

5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 US

**New Mailing Address:**

FEI Number: 26-1196421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSSWAY MOORE & TAYLOR, P.L.C.  
5070 NORTH HIGHWAY A-1-A  
SUITE 200  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: AVRIL, MATTHEW E  
Address: 5070 NORTH HIGHWAY A-1-A, SUITE 200  
City-St-Zip: VERO BEACH, FL 32963 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: MATTHEW E. AVRIL      MGRM      01/25/2008

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