

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095879

Entity Name: 226 OCEAN WAY, LLC

FILED
Jan 25, 2010
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:

216 OCEAN WAY
VERO BEACH, FL 32963 US

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: MGRM
Name: AVRIL, MATTHEW E
Address: 5070 NORTH HIGHWAY A-1-A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: GELLEIN, RAYMOND L JR
Address: 642 INTERLACHEN AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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: MATTHEW AVRIL MGRM 01/25/2010

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