2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# L06000014402

Entity Name: 166 BURGANDY DRIVE, LLC

Current Principal Place of Business:

243 OCEAN DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

166 BURGANDY DRIVE
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 373191
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HODES, TANA M
232 OLEANDER DR
TAVERNIER, FL 33070 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: HODES, MICHAEL P
Address: 243 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM ( ) Delete
Name: HODES, TANA M
Address: 243 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HODES, MICHAEL P
Address: 232 OLEANDER DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM (X) Change ( ) Addition
Name: HODES, TANA M
Address: 232 OLEANDER DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: TANA M. HODES MGRM 01/09/2008

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