2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031232

Address:

City-St-Zip:

11 VIA VERONA

PALM COAST, FL 32137

Entity Name: 166 SOUTH BEACH, LLC

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 166 SOUTH BEACH ST DAYTONA BEACH, FL **Current Mailing Address: New Mailing Address:** 11 VIA VERONA PALM COAST, FL 32137 FEI Number: 20-4571312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AUSTIN, WILLIAM B 11 VIA VERONA PALM COAST, FL 32137 US 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition AUSTIN, WILLIAM B Name: Name:

Address:

City-St-Zip:

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: WILLIAM B AUSTIN MGRM 04/30/2008