

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014402

FILED
Jan 15, 2009
Secretary of State

Entity Name: 166 BURGANDY DRIVE, LLC

Current Principal Place of Business:

166 BURGANDY DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

166 BURGANDY DRIVE
TAVERNIER, FL 33070 US

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: 232 OLEANDER DRIVE
City-St-Zip: TAVERNIER, FL 33070

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: TANA M. HODES PRES 01/15/2009

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