

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 28, 2011  
Secretary of State**

DOCUMENT# L06000014402

Entity Name: 166 BURGANDY DRIVE, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

166 BURGANDY DRIVE  
TAVERNIER, FL 33070 US

**Current Mailing Address:**

**New Mailing Address:**

P.O. BOX 373191  
KEY LARGO, FL 33037

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

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

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

HODES, TANA M  
232 OLEANDER DR  
TAVERNIER, FL 33070 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:**

Title: MGRM  
Name: HODES, MICHAEL P  
Address: 232 OLEANDER DRIVE  
City-St-Zip: TAVERNIER, FL 33070

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

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: TANA M HODES MGR 01/28/2011  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date