

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095879

Entity Name: 226 OCEAN WAY, LLC

Current Principal Place of Business:

216 OCEAN WAY
VERO BEACH, FL 32963

Current Mailing Address:

2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 US

FEI Number: 26-1196421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSWAY MOORE TAYLOR & SWAN, PLC
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 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

Authorized Person(s) Detail :

Title MGRM
Name AVRIL, MATTHEW E
Address 216 OCEAN WAY
City-State-Zip: VERO BEACH FL 32963

Title MGR
Name GELLEIN, RAYMOND LJR
Address 642 INTERLACHEN AVENUE
City-State-Zip: WINTER PARK FL 32789

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND L GELLEIN JR

MGR

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date