

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074296

FILED
Jan 07, 2008
Secretary of State

Entity Name: 166-6 BAYVIEW DRIVE, LLC

Current Principal Place of Business:

820 AURELIA STREET
BOCA RATON, FL 33486

New Principal Place of Business:

19 S SWINTON AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

820 AURELIA STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1763776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHETTI, ALBERT
820 AURELIA STREET
BOCA RATON, FL 33486 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: MGR () Delete
Name: GIACHETTI, ALBERT
Address: 820 AURELIA STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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: AL GIACHETTI

MR

01/07/2008

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