2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074296

Entity Name: 166-6 BAYVIEW DRIVE, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 S SWINTON AVE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

820 AURELIA STREET 19 S SWINTON AVE BOCA RATON, FL 33486 DELRAY BEACH, FL 33444

FEI Number: 20-1763776 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:

GIACHETTI, ALBERT

820 AURELIA STREET

BOCA RATON, FL 33486 US

GIACHETTI, ALBERT

19 SO SWINTON AVD

DELRAY BEACH, FL 33444 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: 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GIACHETTI, ALBERTName:GIACHETTI, ALBERTAddress:820 AURELIA STREETAddress:19 SO SWINTON AVECity-St-Zip:BOCA RATON, FL 33486City-St-Zip:DELRAY BEACH, FL 334444

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 04/20/2009