2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014402

Entity Name: 166 BURGANDY DRIVE, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 166 BURGANDY DRIVE 166 BURGANDY DRIVE TAVERNIER, FL 33070 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 OLÉANDER 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HODES, MICHAEL P Name: Name:

City-St-Zip: Title: MGRM () Delete Name:

Address:

Address:

City-St-Zip:

HODES, TANA M 232 OLEANDER DRIVE TAVERNIER, FL 33070

232 OLEANDER DRIVE

TAVERNIER, FL 33070

Title: Name: Address: City-St-Zip:

() Change () Addition

City-St-Zip:

Address:

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