

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031232

Entity Name: 166 SOUTH BEACH, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137

New Principal Place of Business:

166 SOUTH BEACH ST
DAYTONA BEACH, FL

Current Mailing Address:

ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137

New Mailing Address:

11 VIA VERONA
PALM COAST, FL 32137

FEI Number: 20-4571312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

AUSTIN, WILLIAM B
11 VIA VERONA
PALM COAST, FL 32137 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: WILLIAM B. AUSTIN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUSTIN, WILLIAM B
Address: 11 VIA VERONA
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM B AUSTIN

MGMR

04/30/2007

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