

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098665

Entity Name: 66TH STREET VENTURE, LLC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

601 NORTH OCEAN BLVD
#401
BOCA RATON, FL 33432

New Principal Place of Business:

400 ISLAND WAY APT 609
CLEARWATER, FL 33767

Current Mailing Address:

601 NORTH OCEAN BLVD
#401
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 1153
INDIAN ROCKS BEACH, FL 33785

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, SAMUEL
601 NORTH OCEAN BLVD
#401
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MERCER, SAMUEL
400 ISLAND WAY
#609
CLEARWATER, FL 33767 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:

03/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCER, SAMUEL
Address: 601 NORTH OCEAN BLVD #401
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCER, SAMUEL
Address: 400 ISLAND WAY APT 609
City-St-Zip: CLEARWATER, FL 33767

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: SAM MERCER

MGRM

03/22/2008

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