L07000072084

(Requestor's Name)				
(Address)				
(Address)				
(Audiess)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
, , ,				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
Special instructions to I ming Officer.				

Office Use Only



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T. HAMPTON

OCT 1 8 2010

EXAMINER

COVER LETTER

Division of Corporations				
	100 5	- (D - 1110		
SUBJECT:	160 Reef Road, LLC			
	Name of Limite	d Liability Company		
Dear Sir or Madam:				
The enclosed Registered Ag	ent/Registered Office	Change and fee(s) are	e submitted for filing.	
Please return all corresponde	ence concerning this n	natter to the following	; :	
	na Wilson			
Name o	f Person			
	Road, LLC			
Firm/Co	ompany			
160 R	eef Road			
Addr		<u>. </u>		
Dalas Dan	-h El 22400			
Palm Beach, FL 33480 City/State and Zip Code				
City/State a	na zip coac			
A14.00	1401			
E-mail address: (to be used for	14(0)301.COM future annual report notificat	ion)		
For further information cond				
Christina Wils	son at (_	561_)	488-8885	
Name of Person		Area Code & Day	rtime Telephone Number	
STREET/COURIER Registration Section Division of Corporatio		MAILING ADDRESS: Registration Section Division of Corporations		
Clifton Building		P.O. Box 6327		
2661 Executive Center Tallahassee, Florida 32		Tallahassee, Florid	ia 32314	
Enclosed is a check for the following amount:				
\$25 Filing Fee		\$55 Filing Fee	& Certified Copy	

TO: Registration Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	160 Reef Road, LLC		
2. (a) Principal office address of limited liability company	y: 160 Reef Road		
(Note: MUST BE STREET ADDRESS)	Palm Beach, FL 33480		
(b) Mailing address of limited liability company:	160 Reef Road		
(Note: MAY BE POST OFFICE BOX)	Palm Beach, FL 33480		
7/12/2007	L07000072084		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on the	•		
Registered Agent:	MAURA A ZISKA. ESQ. KOCHMAN & ZISKA PLC		
Registered Office Address:	222 LAKEVIEW AVENUE, SUITE 950		
	WEST PALM BEACH FL 33401 US		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> : <u>NEW Registered Office Address:</u>	EW Registered Office address: Christina Wilson 160 Reef Road		
(MUST BE FLORIDA STREET ADDRESS)			
· · · · · · · · · · · · · · · · · · ·	Palm Beach ,FL 33480		
If the limited liability company is not organized under the lead that after the change or changes are made, the Fland the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company	lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization		
Signature of a member or authorized representative of a member			
Christina Wilson	15 - 187 187 187		
Printed or typed name of signee			
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the proving and I am familiar with and accept the obligations of my pochapter 608, FS. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	ngree to act in this capacity. I further agree to oper and complete performance of my diffield, sition as registered agent as provided for the rely reflect a change in the registered office by has been notified in writing of this change.		
Signature of Registered Agent			