2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106708

Entity Name: 166 OCEAN WAY, LLC

FILED Jan 25, 2010 Secretary of State

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

5070 NORTH HIGHWAY A-1-A SUITE 200

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FL 32963 US

FEI Number: 26-3734206 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:

ROSSWAY MOORE & TAYLOR, PLC 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FL 32963 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:

Title: MGRM

Name: AVRIL, MATTHEW

Address: 5070 NORTH HIGHWAY A-1-A, SUITE 200

City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM

Name: GELLEIN, RAYMOND L JR
Address: 642 INTERLACHEN AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

 Name:
 GELLEIN, BRETT T

 Address:
 801 VIA LOMBARDY

 City-St-Zip:
 WINTER PARK, FL 32789 US

I hereby 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 Statues.

SIGNATURE: MATTHEW AVRIL MGRM 01/25/2010