2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031609

Entity Name: 1017 INDIAN BEACH DRIVE, LLC

FILED Apr 12, 2012 Secretary of State

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

4932 GIVENS CT.

SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

4932 GIVENS CT.

SARASOTA, FL 34242 US

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:

FOX, BRUCE PERSSE, JOHN 4932 GIVENS CT. 1990 MAIN ST SARASOTA, FL 34242 US SUITE 750

SARASOTA, FL 34242 00 SARASOTA, FL 34236 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: JOHN PERSSE 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, BRUCE
Address: 4932 GIVENS CT.

City-St-Zip: SARASOTA, FL 34242 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: BRUCE FOX MGRM 04/12/2012