

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001303

FILED
May 23, 2008
Secretary of State

Entity Name: INCHIAN PROPERTIES, L.L.C.

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD
SUITE 25
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BLVD
SUITE 25
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-3703695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONWAY, JAMES C.
1314 EAST LAS OLAS BLVD.
SUITE 25
FORT LAUDERDALE, FL 33301 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 () Delete
Name: CONWAY, JAMES C
Address: 1314 EAST LAS OLAS BLVD., SUITE 25
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: CONWAY, JAMES D
Address: 60 LANTON RD., NEW LANDS
City-St-Zip: GLASGOW, SCOTLAND, G 432SR

Title: MGRM () Delete
Name: INDICOM INC.,
Address: 911 NORTH DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES CONWAY

MR

05/23/2008

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