


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 10, 2005 08:00 AM
Secretary of State


DOCUMENT # L01000022400
 1. Entity Name
 2040 INDIAN ROAD, LLC



Principal Place of Business
 3112 45TH STREET
 WEST PALM BEACH, FL 33407

Mailing Address
 3112 45TH STREET
 WEST PALM BEACH, FL 33407

DO NOT WRITE IN THIS SPACE



06062005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 01-0721264	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fees Required

6. Name and Address of Current Registered Agent

WAKEM, JAMES W II
 3112 45TH STREET
 WEST PALM BEACH, FL 33407

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-instating)
Signature, typed or printed name of registered agent and title if applicable. DATE

Filing Fee is \$50.00 Due by September 7, 2005

000000369361
 06/10/05-80004-007 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WAKEM, JAMES W II 855 COUNTRY CLUB DR NORTH PALM BEACH, FL 33408
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 W. Wakem* 06/06/05 (561) 683-0001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #