2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010274

Entity Name: INDRIO DEVELOPMENT COMPANY LLC

FILED Jan 20, 2010 Secretary of State

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

1720 E1 JOBEAN ROAD STE 204 PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

P.O. BOX 380129 MURDOCK, FL 339380129 US

FEI Number: 56-2333300 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:

J.S.M. 1720 E1 JOBEAN ROAD STE 204 PORT CHARLOTTE, FL 33948 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: MGR

Name: JONES, MICHAEL S Address: PO BOX 380129

City-St-Zip: MURDOCK, FL 339380129 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: MICHAEL S. JONES MGR 01/20/2010