2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042743

Entity Name: INDEPENDENCE WAY, LLC

FILED Apr 28, 2010 Secretary of State

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

19976 INDEPENDENCE WAY GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

19976 INDEPENDENCE WAY GROVELAND, FL 34736

FEI Number: 74-3128604 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:

POOLE, WILLIAM F IV 195 WEKIVA SPRINGS ROAD 204 LONGWOOD, FL 32779 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: HOLT, DEWITT III

Address: 19976 INDEPENDENCE WAY City-St-Zip: GROVELAND, FL 34736

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: DEWITT HOLT III PRES 04/28/2010