

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055918

Entity Name: INDIANTOWN ROAD, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

1627 RIVERVIEW ROAD, #415
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1627 RIVERVIEW ROAD, #415
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 75-3163150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN
2880 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: TARRY, MALCOLM
Address: 1627 RIVERVIEW RD STE 415
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: TARRY, VERONICA
Address: 1627 RIVERVIEW RD STE 415
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: ST () Delete
Name: TARRY, CHARLES
Address: 5788 LONEWOOD COURT
City-St-Zip: JUPITER, FL 33485 US

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: VERONICA TARRY

VP

03/24/2008

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