2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055918

City-St-Zip:

JUPITER, FL 33485 US

Entity Name: INDIANTOWN ROAD, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1627 RIVERVIEW ROAD, #415 DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 1627 RIVERVIEW ROAD, #415 DEERFIELD BEACH, FL 33441 FEI Number: 75-3163150 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: KASBAR, JOHN 2880 SHÉRIDAN ST HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TARRY, MALCOLM Name: Name: Address: 1627 RIVERVIEW RD STE 415 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: Title: () Delete Title: () Change () Addition TARRY, VERONICA Name: Name: Address: 1627 RIVERVIEW RD STE 415 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: Title: () Delete Title: () Change () Addition TARRY, CHARLES Name: Name: 5788 LONEWOOD COURT Address: Address:

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.

City-St-Zip:

SIGNATURE: VERONICA TARRY VP 04/15/2009