2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055918

Entity Name: INDIANTOWN ROAD, LLC

FILED Mar 07, 2011 Secretary of State

Date

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 SHERIDAN 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

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: TARRY, MALCOLM

Address: 1627 RIVERVIEW RD STE 415 City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP

Name: TARRY, VERONICA

Address: 1627 RIVERVIEW RD STE 415 City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: ST

 Name:
 TARRY, CHARLES

 Address:
 5788 LONEWOOD COURT

 City-St-Zip:
 JUPITER, FL 33485 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: MALCOLM TARRY PD 03/07/2011