

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055918

FILED
Aug 03, 2011
Secretary of State

Entity Name: INDIANTOWN ROAD, LLC

Current Principal Place of Business:

1627 RIVERVIEW ROAD, #415
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3 ALTERNATE A1A
JUPITER, FL 33485

Current Mailing Address:

1627 RIVERVIEW ROAD, #415
DEERFIELD BEACH, FL 33441

New Mailing Address:

11797 WATERCREST LANE
BOCA RATON, FL 33498

FEI Number: 75-3163150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASBAR, JOHN
2880 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CAILLAUD, PAUL A ESQ.
2810 EAST OAKLAND PARK BLVD.
200
FORT LAUDERDALE, FL 33306 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: PAUL A. CAILLAUD, ESQ.

08/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NASR, NUHA
Address: 11797 WATERCREST LANE
City-St-Zip: BOCA RATON, FL 33498 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 Statutes.

SIGNATURE: NUHA NASR

MGR

08/03/2011

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