

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055918

Entity Name: INDIANTOWN ROAD, LLC

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

3 ALTERNATE A1A
JUPITER, FL 33485

New Principal Place of Business:

Current Mailing Address:

11797 WATERCREST LANE
BOCA RATON, FL 33498

New Mailing Address:

2810 E. OAKLAND PARK BLVD.
200
FORT LAUDERDALE, FL 33306

FEI Number: 75-3163150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAILLAUD, PAUL A ESQ.
2810 EAST OAKLAND PARK BLVD.
200
FORT LAUDERDALE, FL 33306 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: MGR
Name: TARRY, MALCOLM
Address: 2810 E.AKLAND PARK BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306 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: MALCOLM TARRY

MGR

06/25/2012

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