

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076019

Entity Name: INDRIO PROPERTIES LLC

FILED
Sep 13, 2008
Secretary of State

Current Principal Place of Business:

3340 CARDINAL DR.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3340 CARDINAL DR.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-4465483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHMIDT, GEORGE O
3340 CARDINAL DR.
VERO BEACH, FL 32963 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: MGRM () Delete
Name: NATHAN, ALAN
Address: 9858 GLADES RD #112
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: FRIIS, ANDREW M
Address: 801 NE 71ST ST
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: SCHMIDT, GEORGE
Address: 3340 CARDINAL DR.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHMIDT FAMILY HOLDI, NGS LLLP
Address: 11900 ASHFORD LN.
City-St-Zip: DAVIE, FL 33325

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: SCHMIDT FAMILY HOLDINGS LLP

MGM

09/13/2008

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