

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# L04000077098

Entity Name: 201 INDIAN ROAD LLC

Current Principal Place of Business:

DEAN VEGOSEN, CASEY CIKLIN LUBITZ
515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

DEAN VEGOSEN, CASEY CIKLIN LUBITZ
515 N. FLAGLER DRIVE, 19TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0794130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGOSEN, DEAN ESQ
CASEY CIKLIN LUBITZ MARTENS
515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401 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 () Delete
Name: HODGE, THOMAS
Address: 201 INDIAN ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

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: DEAN VEGOSEN

RA

01/17/2008

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