

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077098

Entity Name: 201 INDIAN ROAD LLC

FILED
Mar 29, 2011
Secretary of State

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:

DEAN VEGOSEN, CASEY CIKLIN LUBITZ
515 N. FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

DEAN VEGOSEN, CASEY CIKLIN LUBITZ
515 N. FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401

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:

VEGOSEN, DEAN ESQ
CASEY CIKLIN LUBITZ MARTENS
515 N. FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401 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

03/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HODGE, THOMAS
Address: 201 INDIAN ROAD
City-St-Zip: PALM BEACH, FL 33480

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: THOMAS HODGE

MGR

03/29/2011

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