2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047104

Entity Name: 1679 INDIAN ROCKS ROAD, L.L.C.

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1679 INDIAN ROCKS ROAD S LARGO, FL 33774

Current Mailing Address: New Mailing Address:

80 180TH AVENUE WEST REDINGTON SHORES, FL 33708

FEI Number: 30-0322491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S ESQUIRE 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WOTOVICH, STEVEN A MGR

 Address:
 80 180TH AVENUE W

 City-St-Zip:
 REDINGTON SHORES, FL 33708

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 Statues.

SIGNATURE: STEVE WOTOVICH MGR 02/05/2010