2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088038

Entity Name: 1747 INDY, LLC

FILED Feb 07, 2007 Secretary of State

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

PO BOX 1023 UNIT 1023

TALLAVEST, FL 34270 TALLAVEST, FL 34270

Current Mailing Address: New Mailing Address:

PO BOX 1023 TALLAVEST, FL 34270

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RICE, MELISSA E

2801 FRUITVILLE RD

STE 160

SARASOTA, FL 34237 US

RICE, MELISSA E

2492 WATERVIEW CT

SARASOTA, FL 34231 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: 02/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SILVERS, MICHAEL
 Name:
 SILVERS, MICHAEL J

 Address:
 PO BOX 1023
 Address:
 PO BOX 1023

 City-St-Zip:
 TALLAVEST, FL 34270
 City-St-Zip:
 TALLAVEST, FL 34270

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. SILVERS MGRM 02/07/2007