

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088038

Entity Name: 1747 INDY, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

UNIT 1023
TALLAVEST, FL 34270

New Principal Place of Business:

Current Mailing Address:

PO BOX 1023
TALLAVEST, FL 34270

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MELISSA E
2492 WATERVIEW CT
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TIMM, DOUGLAS A CPA
2100 S. TAMiami TRAIL
STE 100
SARASOTA, FL 34239 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: DOUGLAS A TIMM

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVERS, MICHAEL J
Address: PO BOX 1023
City-St-Zip: TALLAVEST, FL 34270

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: MICHAEL SILVERS

MGRM

03/20/2008

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