2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088038

Entity Name: 1747 INDY, LLC

FILED Apr 30, 2012 Secretary of State

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

UNIT 1023 2100 S TAMIAMI TRL TALLAVEST, FL 34270 STE 100

STE 100 SARASOTA, FL 342393800

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:

TIMM, DOUGLAS A CPA
2100 S. TAMIAMI TRAIL
STE 100
SARASOTA, FL 34239 US

TIMM, DOUGLAS A CPA
2100 S. TAMIAMI TRAIL
STE 100
STE 100
SARASOTA, FL 342393800 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 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SILVERS, MICHAEL J Address: PO BOX 1023 City-St-Zip: TALLAVEST, FL 34270

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: MICHAEL J SILVERS MGRM 04/30/2012