2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024560

Entity Name: INDUSTRIAL 29TH, LLC

FILED Apr 28, 2008 Secretary of State

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

3405 INDUSTRIAL 29TH STREET FT PIERCE, FL 349468642

Current Mailing Address: New Mailing Address:

836 IRIS LANE VERO BEACH, FL 32963

FEI Number: 20-8569617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEAN MEAD SERVICES, LLC 800 N MAGNOLIA AVE STE 1500 ORLANDO, FL 32803 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: ADDITIONS/CHANGES:

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

 Name:
 HENDREN, CAREN C
 Name:
 HENDREN, ROBERT S

 Address:
 3405 INDUSTRAIL 29TH STREET
 Address:
 3405 INDUSTRAIL 29TH STREET

 City-St-Zip:
 FT PIERCE, FL 349468642
 City-St-Zip:
 FT PIERCE, FL 349468642

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: ROBERT S HENDREN CEO 04/28/2008