2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011138

Entity Name: AMES OF INDIAN RIVER COUNTY, LLC

FILED Apr 27, 2011 Secretary of State

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

7300 4TH STREET VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

7300 4TH STREET VERO BEACH, FL 32968

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:

LINDSEY, ROBERT J SR 7300 4TH ST VERO BEACH, FL 32968 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: LINDSEY, ROBERT J SR

Address: 7300 4TH ST City-St-Zip: VERO BEACH, FL 32968

Title: MGRM

Name: LINDSEY, LYNN B Address: 7300 4TH ST

City-St-Zip: VERO BEACH, FL 32968

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: LYNN B LINDSEY MGRM 04/27/2011