2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035276

Entity Name: 605 INDIAN ROCKS ROAD, LLC

FILED Apr 02, 2010 Secretary of State

Date

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

605 INDIAN ROCKS ROAD BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

3079 OSPREY LANE CLEARWATER, FL 33762

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:

COHRS, DENIS A 1901 ULMERTON RD 425 CLEARWATER, FL 33762 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHENCK, ROBIN
Address: 3079 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762

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: ROBIN V. SCHENCK MGR 04/02/2010