2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040963

Entity Name: 55 INLET HARBOR ROAD LLC

FILED Jan 30, 2011 Secretary of State

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

3624 S. ATLANTIC AVE. 3624 S ATLANTIC AVE

DAYTONA BEACH SHORES, FL 32118 US DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

3624 S. ATLANTIC AVE. DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 26-4767374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUIZ, CARLOS 3624 S ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118 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: CARLOS RUIZ 01/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUIZ, CARLOS

Address: 3624 S ATLANTIC AVENUE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: CARLOS RUIZ MGRM 01/30/2011