

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067659

Entity Name: 900 INDIANTOWN ROAD, LLC

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE, PH5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

900 E INDIANTOWN RD
JUPITER, FL 33409

Current Mailing Address:

222 LAKEVIEW AVENUE, PH5
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0539236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL
400 S. AUSTRALIAN AVE #300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MORRISON, CARLOS G
Address: 222 LAKEVIEW AVENUE, PH5
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: MORRISON, THOMAS J
Address: 222 LAKEVIEW AVENUE, PH5
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: CARLOS MORRISON

MGR

09/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date