

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067659

FILED
Apr 12, 2012
Secretary of State

Entity Name: 900 INDIANTOWN ROAD, LLC

Current Principal Place of Business:

900 E INDIANTOWN RD
JUPITER, FL 33409

New Principal Place of Business:

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
STE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MORRISON, THOMAS
222 LAKEVIEW AVENUE
PH 5
WEST PALM BEACH, FL 33401 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: THOMAS MORRISON

04/12/2012

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: THOMAS MORRISON

MGR

04/12/2012

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