

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102715

Entity Name: 116 EAST INDIANA, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

34 EAST PINE STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

34 EAST PINE STREET
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 27-1186192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGUNDER, KARL A
1490 SWANSON DR.
SUITE 200
OVIEDO, FL 32765 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: BASSETT, JAMES S JR.
Address: 34 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: PARTLOW, PETER K
Address: 34 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801 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 Statutes.

SIGNATURE: JAMES S. BASSETT, JR.

MGRM

01/11/2010

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