2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103501

Entity Name: 148 INLET DRIVE, LLC

FILED Feb 16, 2011 Secretary of State

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

1208 AQUILA LOOP CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1208 AQUILA LOOP CELEBRATION, FL 34747

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:

SIMON, BERT C 1660 PRUDENTIAL DRIVE, STE. 203 JACKSONVILLE, FL 32207 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBERTS, RICHARD
Address: 1208 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747

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: RICHARD ROBERTS MGR 02/16/2011