2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Apr 28, 2011 Secretary of State

Date

Entity Name: DAB INVESTMENTS OF SOUTH FLORIDA, LIMITED LIABILITY COMPANY

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

7399 N. SHADELAND AVENUE 7399 N. SHADELAND AVENUE

#166 #166

INDIANAPOLIS, IN 46250 US INDIANAPOLIS, IN 46250 US

Current Mailing Address: New Mailing Address:

7399 N. SHADELAND AVENUE 7399 N. SHADELAND AVENUE

#166 #166 #166

INDIANAPOLIS, IN 46250 US

FEI Number: 35-2063461 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:

YOUNG, DAN E 1550 S. OCEAN BLVD.

MANALAPAN, FL 33462 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHENOWETH, JAN R

Address: 7399 N. SHADELAND AVENUE #166

City-St-Zip: INDIANAPOLIS, IN 46250

Title: MGR

Name: YOUNG, DAN E
Address: 1550 S. OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

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: JAN CHENOWETH MANA 04/28/2011