2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001689

Entity Name: THE DRAKE GROUP OF INDIANA L.L.C.

FILED Jan 07, 2010 Secretary of State

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

27405 PUERTA REAL SUITE 140 201 E. KENNEDY BLVD. MISSION VIEJO, CA 92691 #1680

TAMPA, FL 33602 US

US

Current Mailing Address: New Mailing Address:

 27405 PUERTA REAL SUITE 140
 201 E. KENNEDY BLVD.

 MISSION VIEJO, CA 92691
 #1680

#1680 TAMPA, FL 33602

FEI Number: 35-1951193 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:

 MOSES, DON
 MOSES, DON

 3275 SW 42ND STREET
 201 E. KENNEDY BLVD.

 FT. LAUDERDALE, FL 33312
 US
 #1680

TAMPA, FL 33602 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: DON MOSES 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: MOSES, DON

Address: 201 E. KENNEDY BLVD. #1680 City-St-Zip: TAMPA, FL 33602 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 Statues.

SIGNATURE: DON MOSES MGR 01/07/2010