

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001689

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

201 E. KENNEDY BLVD.
#1680
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

201 E. KENNEDY BLVD.
#1680
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 35-1951193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, DON
201 E. KENNEDY BLVD.
#1680
TAMPA, FL 33602 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: 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 Statutes.

SIGNATURE: DON MOSES

MGR

01/13/2011

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