2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001251

Entity Name: INLET DRIVE PROPERTIES, LLC

FILED Mar 23, 2011 Secretary of State

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

1209 GILBERT STREET WAUSAU, WI 54403

Current Mailing Address: New Mailing Address:

1209 GILBERT STREET WAUSAU, WI 54403

FEI Number: 26-3743355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, HERBERT W 242 COUNTRY CLUB ROAD SHALIMAR, FL 32579 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: GRIESE, GEORGE G III Address: 1209 GILBERT STREET City-St-Zip: WAUSAU, WI 54403

Title: MGR

Name: GRIESE, JEFFREY M III
Address: 21700 CROWN ROAD
City-St-Zip: BARRINGTON, IL 60010

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: GEORGE G GRIESE III MGR 03/23/2011