

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083182

Entity Name: RCL INDIAN HARBOR, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5099 NORTH AIA, SUITE A
VERO BEACH, FL 32963

New Principal Place of Business:

5099 NORTH A1A, SUITE A
VERO BEACH, FL 32963

Current Mailing Address:

5099 NORTH AIA, SUITE A
VERO BEACH, FL 32963

New Mailing Address:

5099 NORTH A1A, SUITE A
VERO BEACH, FL 32963

FEI Number: 26-2395249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, BRUCE D ESQ.
C/O COLLINS, BROWN, ET AL.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGRM () Delete
Name: RCL DEVELOPMENT, INC.
Address: 5099 NORTH AIA, SUITE A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RCL DEVELOPMENT, INC.
Address: 5099 NORTH A1A, SUITE A
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT C LYLES JR

MGRM

04/15/2009

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