

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104372

FILED
Jan 24, 2008
Secretary of State

Entity Name: INDIANHEAD EXPLORATION, LLC

Current Principal Place of Business:

100 ARRICOLA AVE.
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

100 ARRICOLA AVE.
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEAL, BLAKE F III
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 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: HINMAN, ROY H II
Address: 100 ARRICOLA AVE.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY H HINMAN II

MGR

01/24/2008

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