

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092891

FILED
Jan 04, 2010
Secretary of State

Entity Name: INDIAN PASS INVESTMENTS, LLC

Current Principal Place of Business:

2171 GLENCOE ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2171 GLENCOE ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 37-1589317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WILLIAM A II
2171 GLENCOE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WALKER II, WILLIAM A MR.
2171 GLENCOE ROAD
WINTER PARK, FL 32789 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: WILLIAM A. WALKER II

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALKER II, WILLIAM A MR.
Address: 2171 GLENCOE ROAD
City-St-Zip: WINTER PARK, FL 32789 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: WILLIAM A. WALKER II

MGRM

01/04/2010

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