

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002765

FILED
Apr 13, 2009
Secretary of State

Entity Name: INDIAN LAKE APARTMENTS PHASE II, L.L.C.

Current Principal Place of Business:

4050 DANCING CLOUD CT STE 311
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981 HWY 98E
STE 3-419
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 37-1448347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LOWELL B
4050 DANCING CLOUD CT STE 311
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KELLY, LOWELL B
4050 DANCING CLOUD CT STE 311
DESTIN, FL 32541 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: LOWELL B KELLY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, LOWELL B
Address: 4050 DANCING CLOUD CT STE 311
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, LOWELL B
Address: 4050 DANCING CLOUD CT STE 311
City-St-Zip: DESTIN, FL 32541

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: LOWELL B KELLY

MGRM

04/13/2009

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