2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002765

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

FILED Mar 28, 2011 Secretary of State

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

4050 DANCING CLOUD CT STE 311 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

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

FEI Number: 37-1448347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLY, LOWELL B

Address: 4050 DANCING CLOUD CT STE 311

City-St-Zip: DESTIN, FL 32541

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: LOWELL B KALLEY MR 03/28/2011