

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000090710

FILED
Feb 28, 2005
Secretary of State

Entity Name: INDIAN HARBOR REALTY, LLC

Current Principal Place of Business:

2000 PGA BOULEVARD
SUITE 4450
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2000 PGA BOULEVARD
SUITE 4450
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

FEI Number: 30-0287353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITUNO, RANDI
8160 SANDPIPER WAY
WEST PALM BEACH, FL 33412 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/MEMBERS:

Title: MGRM () Delete
Name: RITUNO, RANDI
Address: 8160 SANDPIPER WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: VANNUCCHI, ROBERTO
Address: 8160 SANDPIPER WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDI RITUNO

MGRM

02/28/2005

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