

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091728

Entity Name: 1 INDIANA LTD. CO.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3351 GREENWICH VILL BLVD. 201
ORLANDO, FL 32835

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
111
WINDERMERE, FL 34786

Current Mailing Address:

3351 GREENWICH VILL BLVD. 201
ORLANDO, FL 32835

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
111
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, TRICIA
3351 GREENWICH VILL BLVD. 201
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HOLLIS, TRICIA
13506 SUMMERPORT VILLAGE PKWY 111
WINDERMERE, FL 34786 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: TRICIA HOLLIS

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLLIS, TRICIA
Address: 3351 GREENWICH VILL BLVD. 201
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLIS, TRICIA
Address: 13506 SUMMERPORT VILLAGE PKWY 111
City-St-Zip: WINDERMERE, FL 34786

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: TRICIA HOLLIS

MNG

04/26/2005

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