

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091728

Entity Name: 1 INDIANA LTD. CO.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
111
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
111
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TRICIA HOLLIS

MNG

04/28/2006

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