2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091736

Entity Name: 3 INDIANA LTD. CO.

Name:

FILED Apr 26, 2005 Secretary of State

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

3351 GREENWICH VILL BLVD #201 13506 SUMMERPORT VILL PKWY ORLANDO, FL 32835

111

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

3351 GREENWICH VILL BLVD #201 13506 SUMMERPORT VILL PKWY ORLANDO, FL 32835

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: Name and Address of New Registered Agent:

HOLLIS, TRICIA HOLLIS, TRICIA

3351 GREENWICH VILL BLVD #201 13506 SUMMERPORT VILL PKWY ORLANDO, FL 32835 WINDERMERE, FL 34786

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.

Name:

SIGNATURE: TRICIA HOLLIS 04/26/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

HOLLIS, TRICIA HOLLIS, TRICIA Address: 3351 GREENWICH VILL BLVD #201 Address: 13506 SUMMERPORT VILL PKWY 111

City-St-Zip: ORLANDO, FL 32835 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 04/26/2005