

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000000420

FILED
May 02, 2011
Secretary of State

Entity Name: INDEPENDENT MANAGEMENT, L.L.C.

Current Principal Place of Business:

28100 BONITA GRANDE DR
104
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28100 BONITA GRANDE DR
104
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 32-0139407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGAIN, CHRISTOPHER G
28100 BONITA GRANDE DRIVE
104
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

COX, WILLIAM P
28100 BONITA GRANDE DRIVE
104
BONITA SPRINGS, FL 34135 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: WILLIAM P. COX

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: COX, WILLIAM P
Address: 28100 BONITA GRANDE DRIVE #104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: MIDDLETON, CHARLES R
Address: 28100 BONITA GRANDE DRIVE #104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA
Name: OLIVER, LYNNE A
Address: 28100 BONITA GRANDE DRIVE #104
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statutes.

SIGNATURE: WILLIAM P. COX

PRES

05/02/2011

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