

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005263

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: INLET BEACH CAPITAL PARTNERS, L.L.C.

## Current Principal Place of Business:

9000 KEYSTONE CROSSING, SUITE 1050  
INDIANAPOLIS, IN 46240

## New Principal Place of Business:

3502 WOODVIEW TRACE  
SUITE 250  
INDIANAPOLIS, IN 46268

## Current Mailing Address:

9000 KEYSTONE CROSSING, SUITE 1050  
INDIANAPOLIS, IN 46240

## New Mailing Address:

3502 WOODVIEW TRACE  
SUITE 250  
INDIANAPOLIS, IN 46268

FEI Number: 20-2184406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMULLEN, MARK R ESQ  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

NORRIS, DAWN ESQ  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: DAWN NORRIS

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HARRIS, JEFFREY S  
Address: 9000 KEYSTONE CROSSING, SUITE 1050  
City-St-Zip: INDIANPOLIS, IN 46240

Title: MGR ( ) Delete  
Name: ROBINSON, JOHN R  
Address: 9000 KEYSTONE CROSSING, SUITE 1050  
City-St-Zip: INDIANPOLIS, IN 46240

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HARRIS, JEFFREY S  
Address: 3502 WOODVIEW TRACE, SUITE 250  
City-St-Zip: INDIANPOLIS, IN 46268

Title: MGR (X) Change ( ) Addition  
Name: ROBINSON, JOHN R  
Address: 8900 KEYSTONE CROSSING, SUITE 1150  
City-St-Zip: INDIANPOLIS, IN 46240

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY S. HARRIS

MGR

04/27/2009

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