2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# L05000037917

Entity Name: INDIAN LAKE PLANTATION, LLC

Current Principal Place of Business:

151 SE LAKESHORE DR
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

151 SE LAKESHORE DR
MADISON, FL 32340

New Mailing Address:

FEI Number: 20-2701825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, HENRY N
151 SE LAKESHORE DR
MADISON, FL 32340 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: DAVIS, JAMES B. JIMMY
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

Title: MGRM ( ) Delete
Name: DAVIS, HENRY N. HANK
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES:

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

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

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: JAMES B. JIMMY DAVIS, JR. MGRM 03/12/2009

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