2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066209

Entity Name: PINE LAKE INDY LLC

FILED Apr 29, 2009 Secretary of State

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

186 RANDALL RD HOT SPRINGS, AR 71913

Current Mailing Address: New Mailing Address:

186 RANDALL RD HOT SPRINGS, AR 71913

FEI Number: 65-0948527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALT, ROBERT C
5510 N OCEAN DR
18B HOT SPRINGS, FL 71913 US

SINGER IS, FL 33404 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: ROBERT C. MALT 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DIRE () Delete Title: () Change () Addition

 Name:
 ROBERT, C MALT
 Name:

 Address:
 186 RANDALL RD
 Address:

 City-St-Zip:
 HOT SPRINGS, AR 71913
 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: ROBERT C. MALT DIRE 04/29/2009