

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000113886

FILED
Oct 02, 2008
Secretary of State**Entity Name:** INDIGO CONSERVATION HOLDINGS, L.L.C.**Current Principal Place of Business:**1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32801**New Principal Place of Business:**1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901**Current Mailing Address:**1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32801**New Mailing Address:**1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901**FEI Number:** 20-3848884**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVANS, HUGH M JR.
1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 US**Name and Address of New Registered Agent:**EVANS, DAVIS M
1682 WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: DAVIS M. EVANS

10/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: EVANS, HUGH M JR.
Address: 1682 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901Title: MGRM () Delete
Name: EVANS, ARTHUR F III
Address: 1682 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901Title: MGRM (X) Delete
Name: JELUS, TIMOTHY C
Address: 1682 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32801**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: EVANS, DAVIS M
Address: 1682 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901Title: MGRM (X) Change () Addition
Name: HUGHES, OWEN
Address: 1682 WEST HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901Title: () 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: DAVIS M. EVANS

MGRM

10/02/2008

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