

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119920

Entity Name: INDIAN SHORES HOLDINGS, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

19804 GULF BOULEVARD
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

670 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 47

New Mailing Address:

FEI Number: 51-0562049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RAY ESQ.
2348 SUNSET POINT ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

KANE, GARY D CPA
670 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 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: GARY D KANE

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OFCR () Delete
Name: HOLCOMB, GARY L
Address: 7282 123RD CIRCLE
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES:

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: GARY L HOLCOMB

OFCR

03/25/2008

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