2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119920

Entity Name: INDIAN SHORES HOLDINGS, LLC

FILED Jan 23, 2009 Secretary of State

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

19804 GULF BOULEVARD INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

670 W. FAIRBANKS AVENUE WINTER PARK, FL 32789 47

FEI Number: 51-0562049 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OFCR () Delete Title: () Change () Addition

 Name:
 HOLCOMB, GARY L
 Name:

 Address:
 7282 123RD CIRCLE
 Address:

 City-St-Zip:
 LARGO, FL 33773 US
 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 01/23/2009