2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120491

Entity Name: INDIAN FOREST CAMPGROUND, LLC

FILED Mar 19, 2009 Secretary of State

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

1505-A STATE ROAD 207 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

1505-A STATE ROAD 207 ST. AUGUSTINE, FL 32086

FEI Number: 84-1698033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HORN, PAUL M
1505-A STATE ROAD 20
1505-A STATE ROAD 207
ST. AUGUSTINE FL. 22026

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32086 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HORN, PAUL M
 Name:
 HORN, PAUL M

 Address:
 1505-A STATE ROAD 20
 Address:
 1505-A STATE ROAD 207

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: PAUL HORN MGR 03/19/2009