2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Consolidated

SIGNATURE

Feb 12, 2007 8:00 am **Secretary of State DOCUMENT # L06000053610** 02-12-2007 90310 008 ****50.00 1. Entity Name INDIGO HENRY LLC Principal Place of Business Mailing Address 2075 CENTRE POINTE BLVD. 2075 CENTRE POINTE BLVD. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P O Box 10809 Suile, Apt. #, etc. 1530 Cornerstone Blvd Suite, Apt. #, etc. 01032007 CR2E083 (12/06) Chg-LLC Suite 100 Applied For 4 FEI Number City & State City & State Not Applicable NIA Daytona Beach, FL <u>Daytona Beach, FL</u> \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required <u> 32117</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Robert F. Apgar, Esq. HOUFF, JANICE T Street Address (P.O. Box Number is Not Acceptable) 2075 CENTRE POINTE BLVD. Suite 100 1530 Cornerstone Blvd, TALLAHASSEE, FL 32308 City <u>Daytona</u> Beach 8. The above narryed antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ gistered egent and litle if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Consolidated-Tomoka Land Co. TITLE Delete TITLE NAME NAME 1530 Cornerstone Blvd, Suite 100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP Daytona Beach, FL 32117 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Land Co., as managing general partner

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

386-274-2202