²2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 06, 2008 8:00 am **Secretary of State DOCUMENT # L06000053610** 1. Entity Name 02-06-2008 90123 016 ***138.75 INDIGO HENRY LLC Principal Place of Business Mailing Address 1530 CORNERSTONE BLVD P.O. BOX 10809 DAYTONA BEACH, FL 32120 STE 100 DAYTONA BEACH, FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent APGAR, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 1530 CORNERSTONE BLVD, STE 100 DAYTONA BEACH, FL 32117 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGRM ☐ Delete ☐ Change Addition CONSOLIDATED-TOMOKA LAND CO. NAME 1530 CORNERSTONE BLVD STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL 32117 ☐ Change ☐ Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME

11. I hereby certify that the information supplied with this filing 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.
Consolidated-Tomoka Land Co.-as Managing General Partner

CITY-ST-ZIP

STREET ADDRESS

IGNATURE Linda Crisp, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATION

STREET ADDRESS

386-274-2202

FILED