

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053610

Entity Name: INDIGO HENRY LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1530 CORNERSTONE BLVD
STE 100
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10809
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISP, LINDA
1530 CORNERSTONE BLVD, STE 100
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CONSOLIDATED-TOMOKA LAND CO.
Address: 1530 CORNERSTONE BLVD STE 100
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby 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: LINDA CRISP

VS

01/18/2011

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