

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053610

Entity Name: INDIGO HENRY LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1530 CORNERSTONE BLVD
STE 100
DAYTONA BEACH, FL 32117

Current Mailing Address:

P.O. BOX 10809
DAYTONA BEACH, FL 32120

New Principal Place of Business:

1530 CORNERSTONE BLVD
STE 100
DAYTONA BEACH, FL 32117 US

New Mailing Address:

P.O. BOX 10809
DAYTONA BEACH, FL 32120 US

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

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

01/26/2012

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