2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062336

Entity Name: INDIAN CREEK RANCH, LLC

FILED Feb 15, 2010 Secretary of State

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

2150 W. FIRST STREET, SUITE A2 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2150 W. FIRST STREET, SUITE A2 FORT MYERS, FL 33901

FEI Number: 65-1286186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, WALTER LEE 2150 W. FIRST STREET, SUITE A2 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JOHNSON, WALTER LEE
Address: 2150 W. FIRST STREET, SUITE A2
City-St-Zip: FORT MYERS, FL 33901

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 Statues.

SIGNATURE: WALTER LEE JOHNSON MGR 02/15/2010