

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062336

FILED
Feb 23, 2011
Secretary of State

Entity Name: INDIAN CREEK RANCH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-1286186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: WALTER LEE JOHNSON

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: WALTER LEE JOHNSON

MGR

02/23/2011

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