

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068103

FILED
May 02, 2007
Secretary of State

Entity Name: RESIC INDIANTOWN INVESTMENT LLC

Current Principal Place of Business:

3725 SE OCEAN BLVD
SUITE 200
SEWALL'S POINT, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

3725 SE OCEAN BLVD
SUITE 200
SEWALL'S POINT, FL 34996 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZEPEDA, LUIS G
1951 SW PANTHER TRACE
STUART, FL 34996 US

Name and Address of New Registered Agent:

SEMPRUN, FREDDY
1957 SW PANTHER TRACE
STUART, FL 34997 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: FREDDY SEMPRUN

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESIC,
Address: 3725 SE OCEAN BLVD, SUITE 200
City-St-Zip: SEWALL'S POINT, FL 34996 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RESIC-PSL,
Address: 3725 SE OCEAN BLVD, SUITE 200
City-St-Zip: SEWALL'S POINT, FL 34996 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FREDDY SEMPRUN

D

05/02/2007

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