

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000068103

**FILED**  
**May 30, 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 ( )****Name and Address of Current Registered Agent:**SEMPRUN, FREDDY  
1957 SW PANTHER TRACE  
STUART, FL 34997 US**Name and Address of New Registered Agent:**RESIC PSL  
3725 SE OCEAN BLVD #200  
SEWALL'S POINT, FL 34996 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

05/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: RESIC-PSL,  
Address: 3725 SE OCEAN BLVD, SUITE 200  
City-St-Zip: SEWALL'S POINT, FL 34996 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: SEMPRUN, FREDDY  
Address: 521 SE CLIFF RD  
City-St-Zip: PORT ST. LUCIE, FL 34984 USTitle: MGR ( ) Change (X) Addition  
Name: RAMIREZ, RUBEN  
Address: 16112 E WILTSHIRE DRIVE  
City-St-Zip: LOXAHATCHEE, FL 33470Title: MGR ( ) Change (X) Addition  
Name: BOCCHINI, JORGE  
Address: 2799 SW VERSAILLES TERR  
City-St-Zip: STUART, FL 34997Title: MGR ( ) Change (X) Addition  
Name: PORRAS, JORGE  
Address: 4809 KENSINGTON CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33076Title: MGR ( ) Change (X) Addition  
Name: ALTUBE, JOSE  
Address: 2548 NW 99TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33065Title: MGR ( ) Change (X) Addition  
Name: VALERO, LEONARDO  
Address: 2607 SW 177TH AVE  
City-St-Zip: MIRAMAR, FL 33029

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

MGR

05/30/2007

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