2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036153

Entity Name: INDIAN HILL HOLDINGS, LLC

FILED Apr 16, 2011 Secretary of State

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

3084 TAMIAMI TRAIL N. NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3084 TAMIAMI TRAIL N. NAPLES, FL 34103

FEI Number: 20-8780839 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:

VENTER, WERNER J 3084 TAMIAMI TRAIL N NAPLES, FL 34103 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:
 VENTER, WERNER J

 Address:
 1305 HENLEY STREET #1104

 City-St-Zip:
 NAPLES, FL 34105

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: WERNER VENTER MGMR 04/16/2011