

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065431

Entity Name: INDYANNA, LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

1073 JACKSON STREET
THE VILLAGES, FL 32162

New Principal Place of Business:

419 FLOSSMOOR CT
THE VILLAGES, FL 32162

Current Mailing Address:

1073 JACKSON STREET
THE VILLAGES, FL 32162

New Mailing Address:

419 FLOSSMOOR CT
THE VILLAGES, FL 32162

FEI Number: 26-0401341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHMAN, ANNETTE
1073 JACKSON STREET
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

HEATHMAN, ANNETTE
419 FLOSSMOOR CT
THE VILLAGES, FL 32162 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:

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEATHMAN, ANNETTE
Address: 1073 JACKSON STREET
City-St-Zip: THE VILLAGES, FL 32162 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEATHMAN, ANNETTE
Address: 419 FLOSSMOOR CT
City-St-Zip: THE VILLAGES, FL 32162 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: ANNETTE HEATHMAN

MS.

01/11/2009

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