2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 22, 2008 8:00 am **Secretary of State** DOCUMENT # L07000078344 1. Entity Name 02-22-2008 90042 026 ***138.75 INDIAN HARBOR, LLC Principal Place of Business Mailing Address 2922 CARDINAL DRIVE 2922 CARDINAL DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALTINO, VINCENT J ESQ. Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERICAL BLVD., SUITE 2800 FORT LAUDERDALE FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when remetating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THE MGRM ☐ Delete ☐ Change Addition MAME SCHAUB, RICHARD G JR. NAME STREET ADDRESS 2922 CARDINAL DRIVE STREET ADDRESS CITY -ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP ☐ Delete ☐ Change THUE TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THE ☐ Delete ☐ Change Addition 923321 MAKE STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Change TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZiP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED