2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078344

Entity Name: INDIAN HARBOR, LLC

FILED Apr 20, 2010 Secretary of State

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

2922 CARDINAL DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

2922 CARDINAL DRIVE VERO BEACH, FL 32963

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTINO, VINCENT J ESQ. 2101 WEST COMMERICAL BLVD., SUITE 2800 FORT LAUDERDALE, FL 33309 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:

Title: MGRM

Name: SCHAUB, RICHARD G JR. Address: 2922 CARDINAL DRIVE City-St-Zip: VERO BEACH, FL 32963

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: RICHARD G SCHAUB JR MBR 04/20/2010