

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124671

FILED
Apr 28, 2008
Secretary of State

Entity Name: INDIANTOWN APARTMENTS, LLC

Current Principal Place of Business:

11150 MAHAN DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

209 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

11150 MAHAN DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

209 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413

FEI Number: 26-2285195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, ANNA M
11150 MAHAN DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ESTES, ANNA M
209 SUMMERWOOD DRIVE
PANAMA CITY BEACH, FL 32413 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: ANNA M. ESTES

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTES, ANNA M
Address: 11150 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR () Delete
Name: MILLER, ALFRED N III
Address: 1909 ANN ARBOR
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTES, ANNA M
Address: 209 SUMMERWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: MILLER, ALFRED N III
Address: 1911 ANN ARBOR
City-St-Zip: TALLAHASSEE, FL 32304

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: ANNA M. ESTES

MGR

04/28/2008

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