

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125371

Entity Name: INDRA VON HERFF, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2348 BOXWOOD LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

96290 HEATH POINT LANE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

BOX 458
AMELIA ISLAND, FL 32035 US

New Mailing Address:

FEI Number: 26-1672099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCADOO, JOHN H
96290 HEATH POINT LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: MCADOO, NANCY M
Address: 96290 HEATH POINT LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: MCADOO, KAISER S
Address: 96290 HEATH POINT LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 Statutes.

SIGNATURE: NANCY M. MCADOO

CEO

02/10/2011

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