

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127369

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: INDIAN MOUND DRIVE THREE, LLC

## Current Principal Place of Business:

35 MAGNOLIA AVENUE  
ST. AUGUSTINE, FL 32084

## New Principal Place of Business:

120 SERENATA SOUTH  
UNIT 314  
PONTE VEDRA, FL 32082

## Current Mailing Address:

35 MAGNOLIA AVENUE  
ST. AUGUSTINE, FL 32084

## New Mailing Address:

120 SERENATA SOUTH  
UNIT 314  
PONTE VEDRA, FL 32082

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

## Name and Address of Current Registered Agent:

WATSON, TODD  
7785 BAYMEADOWS WAY, STE. 107  
JACKSONVILLE, FL 32256 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: MGR ( ) Delete  
Name: SPIRES, CHARLES S JR.  
Address: 35 MAGNOLIA AVENUE  
City-St-Zip: ST. AUGUSTINE, FL 32084

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SPIRES, CHARLES C JR.  
Address: 120 SERENATA SOUTH UNIT 314  
City-St-Zip: PONTE VEDRA, FL 32082

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: CHARLES SPIRES

M

04/30/2008

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