

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093774

FILED
Jun 03, 2009
Secretary of State

Entity Name: INDIAN PASS HOLDINGS, LLC

Current Principal Place of Business:

110 DEEPWATER AVE.
PORT ST. JOE, FL 23456 US

New Principal Place of Business:

Current Mailing Address:

110 DEEPWATER AVE.
PORT ST. JOE, FL 23456 US

New Mailing Address:

424 ASPEN LANE
COVINGTON, LA 70433 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAPE, KURT
205 BLUE LAKE RD.
SANTA ROSA BEACH, FL 32459 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 () Delete
Name: TAPE, LARRY
Address: 110 DEEPWATER AVE.
City-St-Zip: PORT ST. JOE, FL 23456 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAPE, LARRY
Address: 424 ASPEN LANE
City-St-Zip: COVINGTON, LA 70433 US

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: LARRY TAPE

MGRM

06/03/2009

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