## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093774

Entity Name: INDIAN PASS HOLDINGS, LLC

FILED Apr 08, 2011 Secretary of State

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

110 DEEPWATER AVE.

PORT ST. JOE, FL 23456 US

Current Mailing Address: 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 ( )

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

TAPE, KURT 205 BLUE LAKE RD.

SANTA ROSA BEACH, FL 32459 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: TAPE, LARRY

Address: 424 ASPEN LANE

City-St-Zip: COVINGTON, LA 70433 US

Title: MMBR

Name: STOCKSTILL, SHARMAN Address: 424 ASPEN LANE

City-St-Zip: COVINGTON, LA 70433 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 Statues.

SIGNATURE: LARRY TAPE MGRM 04/08/2011