

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093774

FILED
Jan 04, 2012
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:

424 ASPEN LANE
COVINGTON, LA 70433 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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
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 Statutes.

SIGNATURE: LARRY TAPE

MGRM

01/04/2012

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