

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000102582

FILED
Aug 31, 2009
Secretary of State**Entity Name:** 820 INDIAN BEACH, LLC**Current Principal Place of Business:**1324 SOUTH LAKESHORE DRIVE
SARASOTA, FL 34231**New Principal Place of Business:****Current Mailing Address:**1324 SOUTH LAKESHORE DRIVE
SARASOTA, FL 34231**New Mailing Address:****FEI Number:** 26-4072434**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JACOBS CAPITAL PARTNERS, LLC
1324 SOUTH LAKESHORE DRIVE
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**CROSS CREEK RANCH, LLLP
1324 SOUTH LAKESHORE DRIVE
SARASOTA, FL 34231 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: JOSEPH A FURLONG

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: JACOBS CAPITAL PARTNERS, LLC
Address: 1324 SOUTH LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: CROSS CREEK RANCH, LLLP
Address: 1324 SOUTH LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: JOSEPH A FURLONG

COO

08/31/2009

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