

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015306

FILED
Jan 18, 2011
Secretary of State

Entity Name: INDIANA ASSET HOLDINGS LLC

Current Principal Place of Business:

8813 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

PO BOX 810113
BOCA RATON, FL 33481

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINIECKI, ERIC MGRM
8813 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473 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: GLINIECKI, ERIC
Address: 8813 MORGAN LANDING WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: ERIC GLINIECKI

MGR

01/18/2011

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