2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092723

Entity Name: INDIANTOWN FARM, LLC

FILED Mar 30, 2010 Secretary of State

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

2655 N. OCEAN DRIVE SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

2510 CANTERBURY ROAD WESTLAKE, OH 44145 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: HILLE, DAVID E

Address: 2510 CANTERBURY ROAD City-St-Zip: WESTLAKE, OH 44145 US

Title: MGRM

Name: KING, TIMOTHY

Address: 2510 CANTERBURY ROAD City-St-Zip: WESTLAKE, OH 44145 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: DAVID E. HILLE MGRM 03/30/2010