

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092723

Entity Name: INDIANTOWN FARM, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2655 N. OCEAN DRIVE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

20600 S W FARMS RD
INDIANTOWN, FL 34956 US

Current Mailing Address:

2510 CANTERBURY ROAD
WESTLAKE, OH 44145 US

New Mailing Address:

FEI Number: 27-0999036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DAVID HILLE

MGRM

01/05/2011

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