

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000117821

FILED
Jun 18, 2010
Secretary of State

Entity Name: INDIAN HARBOUR BEACH VILLAS, LLC

Current Principal Place of Business:

131 TOMAHAWK DR.
5
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

131 TOMAHAWK DR.
5
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 27-1571926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTIERI, JOSEPH B JR
105 WAKEFIELD DR
INDIAN HARBOUR BEACH, FL 32937 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: BOTTIERI, JOSEPH B JR
Address: 105 WAKEFIELD DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR
Name: RYALS, JACK
Address: P.O. BOX 2076
City-St-Zip: MELBOURNE, FL 32902

Title: MGR
Name: ROY, JOHN
Address: 1994 BUCKHEAD CT
City-St-Zip: VIERRA, FL 32955

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: JOSEPH B BOTTIERI, JR

MGRM

06/18/2010

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