

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000117821

**FILED**  
**Jan 05, 2011**  
**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

MGRM

01/05/2011

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