2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055058

Entity Name: INDIAN PASS LAGOON RETREAT LLC

US

FILED Jan 07, 2011 Secretary of State

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

1493 INDIAN PASS ROAD PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

1493 INDIAN PASS ROAD PORT ST JOE, FL 32456

FEI Number: 27-2130171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RINEHART, JANICE G 1493 INDIAN PASS ROAD PORT ST JOE, FL 32456

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: RINEHART, JANICE G Address: 1493 INDIAN PASS ROAD City-St-Zip: PORT ST JOE, FL 32456

Title: MGRM

Name: RINEHART, ROBERT K Address: 1493 INDIAN PASS ROAD City-St-Zip: PORT ST JOE, FL 32456

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: JANICE G RINEHART MGMR 01/07/2011