

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055058

FILED
Mar 12, 2012
Secretary of State

Entity Name: INDIAN PASS LAGOON RETREAT LLC

Current Principal Place of Business:

1493 INDIAN PASS ROAD
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

1493 INDIAN PASS ROAD
PORT ST JOE, FL 32456

New Mailing Address:

FEI Number: 27-2130171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JANICE G. RINEHART

MGRM

03/12/2012

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