

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112338

FILED
Apr 27, 2012
Secretary of State

Entity Name: INDIAN HEAD FINANCE, LLC

Current Principal Place of Business:

91 INDIAN HEAD ROAD
RIVERSIDE, CT 06878

New Principal Place of Business:

Current Mailing Address:

91 INDIAN HEAD ROAD
RIVERSIDE, CT 06878

New Mailing Address:

FEI Number: 45-3569448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE SUITE 1100
WEST PALM BEACH, FL 33401 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: MR.
Name: LEVINE, JAY N
Address: 91 INDIAN HEAD ROAD
City-St-Zip: RIVERSIDE, CT 06878

Title: MR.
Name: MCMULLIN, PETER A
Address: 101 BARTINA LANE
City-St-Zip: STAMFORD, CT 06902

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: PETER MCMULLIN

MR.

04/27/2012

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