

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005720

FILED
Apr 15, 2009
Secretary of State

Entity Name: INDIAN LAND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

2881 E. OAKLAND PARK BOULEVARD, SUITE 410
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 E. OAKLAND PARK BOULEVARD, SUITE 410
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 76-0772871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, DAVID W
8181 W. BROWARD BOULEVARD, SUITE 204
PLANTATION, FL 333242149 US

Name and Address of New Registered Agent:

TALESMAN, DARILYN L
2881 E. OAKLAND PARK BLVD
SUITE 410
FORT LAUDERDALE, FL 33306 US

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: DARILYN L. TALESMAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TALESMAN, CRAIG
Address: 8181 W BROWARD BLVD STE 204
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: FRANK, JOEL M SR
Address: 8181 W BROWARD BLVD STE 204
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TALESMAN, DARILYN L
Address: 2881 E. OAKLAND PARK BLVD, SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: FRANK, JOEL M SR
Address: 2881 E. OAKLAND PARK BLVD., SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARILYN L. TALESMAN

MGRM

04/15/2009

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