

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002946

FILED
Apr 29, 2009
Secretary of State

Entity Name: TIKI BEACH REAL ESTATE, LLC

Current Principal Place of Business:

11455 FAIRPORT CIR
INDIANAPOLIS, IN 46236

New Principal Place of Business:

Current Mailing Address:

11455 FAIRPORT CIR
INDIANAPOLIS, IN 46236

New Mailing Address:

6311 STONER DRIVE
GREENFIELD, IN 46140

FEI Number: 20-8873855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KIMBERLY
4360 ESTERO BLVD
FT MYERS, FL 33931 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: MGR () Delete
Name: COOK, KIMBERLY
Address: 11455 FAIRPORT CIR
City-St-Zip: INDIANAPOLIS, IN 46236

Title: MGR () Delete
Name: COOK, DANIEL
Address: 11455 FAIRPORT CIR
City-St-Zip: INDIANAPOLIS, IN 46236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D HENRY

CFO

04/29/2009

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