

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112338

Entity Name: INDIAN HEAD FINANCE, LLC

Current Principal Place of Business:

91 INDIAN HEAD ROAD
RIVERSIDE, CT 06878

Current Mailing Address:

91 INDIAN HEAD ROAD
RIVERSIDE, CT 06878

FEI Number: 45-3569448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE SUITE 1100
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title TRUSTEE
Name RED TOP FOREVER, LLC
Address 157 CHURCH STREET
FLOOR 19
City-State-Zip: NEW HAVEN CT 06510

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER MCMULLIN

MANAGING MEMBER

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date