

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085081

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: DOWN BY THE RIVER LLC

**Current Principal Place of Business:**

2332 ADDINGTON CIRCLE  
VIERA, FL 32955

**New Principal Place of Business:**

6475 NORTH HWY US 1  
# 3  
MELBOURNE, FL 32940

**Current Mailing Address:**

2332 ADDINGTON CIRCLE  
VIERA, FL 32955

**New Mailing Address:**

3810 MURRELL ROAD  
SUITE 159  
ROCKLEDGE, FL 32955

FEI Number: 26-3499258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILANESE, STEVEN D  
2332 ADDINGTON CIRCLE  
VIERA, FL 32955 US

**Name and Address of New Registered Agent:**

MILANESE, STEVEN D  
6475 NORTH HWY US 1  
# 3  
MELBOURNE, FL 32940 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: STEVEN D. MILANESE

03/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MILANESE, STEVEN D  
Address: 2332 ADDINGTON CIRCLE  
City-St-Zip: VIERA, FL 32955 US

Title: MGR ( ) Delete  
Name: LAWANDALES, JARED M  
Address: 165 FLORES STREET  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MILANESE, STEVEN D  
Address: 6475 NORTH HWY US 1 #3  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR (X) Change ( ) Addition  
Name: LAWANDALES, JARED M  
Address: 335 SHERWOOD AVE.  
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR ( ) Change (X) Addition  
Name: MILANESE, JILL M  
Address: 6475 NORTH HWY US 1  
City-St-Zip: MELBOURNE, FL 32940

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: STEVEN D. MILANESE

MGR

03/30/2009

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