

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085081

FILED
Apr 19, 2011
Secretary of State

Entity Name: DOWN BY THE RIVER LLC

Current Principal Place of Business:

6475 NORTH HIGHWAY 1
3
MELBOURNE, FL 32940

New Principal Place of Business:

6475 NORTH HIGHWAY 1
2
MELBOURNE, FL 32940

Current Mailing Address:

6475 NORTH HIGHWAY 1
#3
MELBOURNE, FL 32940

New Mailing Address:

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
6475 NORTH HWY US 1
3
MELBOURNE, FL 32940 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
Name: MILANESE, STEVEN D
Address: 6475 NORTH HWY US 1 #3
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR
Name: LAWANDALES, JARED M
Address: 2812 FLORESTA DR. NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR
Name: MILANESE, JILL M
Address: 6475 NORTH HWY US 1 #3
City-St-Zip: MELBOURNE, FL 32940

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: STEVEN MILANESE MGRM 04/19/2011

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