

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003052

FILED
Jan 11, 2005
Secretary of State

Entity Name: INDIAN RIVER PLANTATION REALTY, L.C.

Current Principal Place of Business:

585 NORTH EAST OCEAN BOULEVARD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

585 NORTH EAST OCEAN BOULEVARD
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0879482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGENT PROPERTIES, INC.
216 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 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/MEMBERS:

Title: MGRM () Delete
Name: ARGENT PROPERTIES,
Address: 216 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: WMD REALTY,
Address: 6581 WOOD LAKE RD
City-St-Zip: JUPITER, FL 33458

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM M. DEAN

MGRM

01/11/2005

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