

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001881

FILED
Mar 31, 2009
Secretary of State

Entity Name: NRE OF INDIAN RIVER, LTD., LLLP

Current Principal Place of Business:

800 8TH STREET
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

800 8TH STREET
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-3625153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN G ESQ.
1565 U.S. HIGHWAY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

GRIFFIN, CHESTER B ESQ.
311 SOUTH SECOND STREET
SUITE 200
FORT PIERCE, FL 34950 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: CHESTER B. GRIFFIN

03/31/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P99000053266
Name: REAL ESTATE & MANAGEMENT GROUP, INC.
Address: 800 8TH STREET
City-St-Zip: VERO BEACH, FL 32962

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM B. MILLS

MGR

03/31/2009

Electronic Signature of Signing General Partner

Date