

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011873

FILED
Jan 13, 2005
Secretary of State

Entity Name: INDIAN RIVER TITLE COMPANY, L.L.C.

Current Principal Place of Business:

916 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

916 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1055572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINDORF, PAUL A
958 20 PLACE
VERO BEACH, FL 32960 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: MGR () Delete
Name: BEINDORF, PAUL A
Address: 958 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: GRICE, ROBERT A
Address: 958 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: MINTON, JOHN L
Address: 958 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: MORTON, JEFFREY
Address: 958 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR (X) Delete
Name: CHASTAIN, DEBORAH
Address: 916 20 PLACE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BOCKHORST, DANIEL E
Address: 958 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR (X) Change () Addition
Name: FOURMONT, DANIEL C
Address: 958 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR (X) Change () Addition
Name: TASKER, PHILLIP L
Address: 958 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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: PAUL A. BEINDORF

MGR

01/13/2005

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