

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002534

FILED
Jan 05, 2012
Secretary of State

Entity Name: INDIAN RIVER DEVELOPMENT, LC

Current Principal Place of Business:

3503 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3503 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1094007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: AMADEUS CONSULTING & INVESTMENTS, INC.
Address: 3503 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
Name: WESTMOUNT FINANCIAL SERVICES
Address: 3710 BUCKEYE STREET, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: RICCI, DONALD J
Address: 3503 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: DONALD J. RICCI

MR.

01/05/2012

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