

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001788

FILED
Jan 28, 2009
Secretary of State

Entity Name: INDIAN RIVER HAMMOCK DEVELOPMENT, LLC

Current Principal Place of Business:

395 OCEAN FOREST DR
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

32 LOUISE STREET
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

395 OCEAN FOREST DRIVE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

32 LOUISE STREET
SAINT AUGUSTINE, FL 32084 US

FEI Number: 30-0030193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE III, SCOTT
395 OCEAN FOREST DR
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WERNINCK, KEITH B
32 LOUISE STREET
SAINT AUGUSTINE, FL 32084 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: KEITH B WERNINCK

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLE, SCOTT III
Address: 395 OCEAN FOREST DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WERNINCK, KEITH B
Address: 32 LOUISE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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 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: KEITH B WERNINCK

MGRM

01/28/2009

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