

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002699

Entity Name: BANANA RIVER, L.L.C.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1243 NORTH HARBOR CITY BOULEVARD
SUITE A
MELBOURNE, FL 32935 US

New Principal Place of Business:

732 PLANTATION DR.
TITUSVILLE, FL 32780 US

Current Mailing Address:

POST OFFICE BOX 33279
INDIALANTIC, FL 32903 US

New Mailing Address:

732 PLANTATION DR.
TITUSVILLE, FL 32780 US

FEI Number: 01-0639499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MICHAEL S
1243 NORTH HARBOR CITY BOULEVARD
SUITE A
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ANDERSON, STEVEN M
732 PLANTATION DR.
TITUSVILLE, FL 32780 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: STEVEN M. ANDERSON

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, STEVEN M
Address: 732 PLANTATION DR.
City-St-Zip: TITUSVILLE, FL 32780 US

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: STEVEN M. ANDERSON

MGRM

03/22/2010

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