

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026941

FILED
Apr 30, 2010
Secretary of State

Entity Name: INDIAN RIVER 57 LLC.

Current Principal Place of Business:

2840 W BAY DRIVE SUITE 182
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 532003
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 27-0033263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEGGE, MARK
2840 W. BAY DRIVE SUITE 182
BELLEAIR BLUFFS, FL 33770 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: YEGGE, MARK
Address: 2840 W. BAY DRIVE SUITE 182
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGR
Name: YEGGE, YVONNE
Address: P.O. BOX 532003
City-St-Zip: ORLANDO, FL 328532003 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: YVONNE M. YEGGE

MGR

04/30/2010

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