

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011596

FILED
Apr 30, 2005
Secretary of State

Entity Name: BANANA RIVER HOLDINGS, LLC

Current Principal Place of Business:

3610 OCEAN BEACH BLVD.
#103B
COCOA BEACH, FL 32931 US

Current Mailing Address:

3610 OCEAN BEACH BLVD.
#103B
COCOA BEACH, FL 32931 US

New Principal Place of Business:

66 NORTH ATLANTIC AVENUE
SUITE 204
COCOA BEACH, FL 32931 US

New Mailing Address:

66 NORTH ATLANTIC AVENUE
SUITE 204
COCOA BEACH, FL 32931 US

FEI Number: 20-0720908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIRUSKA, RODNEY R
3610 OCEAN BEACH BLVD.
#103B
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

JIRUSKA, RODNEY R
201 NORTH RIVERSIDE DRIVE
APT # 201
POMPANO BEACH, FL 33062 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JIRUSKA, RODNEY R
Address: 201 NORTH RIVERSIDE DRIVE, #201
City-St-Zip: POMPANO BEACH, FL 33062 US

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: RODNEY R. JIRUSKA

MGRM

04/30/2005

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