

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011596

FILED
May 01, 2008
Secretary of State

Entity Name: BANANA RIVER HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

111 CLEVELAND AVENUE
COCOA BEACH, FL 32931 US

Current Mailing Address:

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

New Mailing Address:

111 CLEVELAND AVENUE
COCOA BEACH, FL 32931 US

FEI Number: 20-0720908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JIRUSKA, RODNEY R
66 NORTH ATLANTIC AVENUE
SUITE #204
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

JIRUSKA, RODNEY R
111 CLEVELAND AVENUE
COCOA BEACH, FL 32931 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIRUSKA, RODNEY R
Address: 111 CLEVELAND AVENUE
City-St-Zip: COCOA BEACH, FL 32931 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: RODNEY R. JIRUSKA

MGRM

05/01/2008

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