2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011596

Entity Name: BANANA RIVER HOLDINGS, LLC

FILED Jan 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

191 SEMINOLE LANE 3409 S. ATLANTIC AVE.

#301 #303

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

191 SEMINOLE LANE PO BOX 320189

#301 COCOA BEACH, FL 32932 US 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: Name and Address of New Registered Agent:

JIRUSKA, RODNEY R
191 SEMINOLE LANE
JIRUSKA, RODNEY R
3409 S. ATLANTIC AVE

#301 #303

COCOA BEACH, FL 32931 US 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: 01/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JIRUSKA, RODNEY R

 Address:
 3409 S. ATLANTIC AVE. #303

 City-St-Zip:
 COCOA BEACH, FL 32931

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 Statues.

SIGNATURE: RODNEY JIRUSKA MGRM 01/23/2010