

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026348

FILED
Apr 30, 2009
Secretary of State

Entity Name: DFD CAPITAL DEVELOPMENT OF INDIAN RIVER, LLC

Current Principal Place of Business:

812 N.W. 1ST STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

812 N.W. 1ST STREET
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 27-0125608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMERAU, DAVID
812 N.W. 1ST STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DAMERAU, DAVID F
812 N.W. 1ST STREET
FORT LAUDERDALE, FL 33311 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: DAVID F. DAMERAU

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DFD CAPITAL DEVELOPMENT CORPORATION
Address: 812 N.W. 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DFD CAPITAL DEVELOPMENT CORPORATION
Address: 812 N.W. 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 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: DAVID F. DAMERAU, PRESIDENT

MGRM

04/30/2009

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