2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026348

Apr 30, 2010 Secretary of State

Entity Name: DFD CAPITAL DEVELOPMENT OF INDIAN RIVER, LLC

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

812 N.W. 1ST STREET

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

812 N.W. 1ST STREET

FORT LAUDERDALE, FL 33311 US

FEI Number: 27-0125608 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DFD CAPITAL DEVELOPMENT CORPORATION Name:

Address: 812 N.W. 1ST STREET

City-St-Zip: FORT LAUDERDALE, FL 33311 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 Statues.

04/30/2010 SIGNATURE: DAVID DAMERAU **MGRM**