

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031582

FILED
Apr 30, 2008
Secretary of State

Entity Name: INDIAN RIVER HOMES, L.L.C.

Current Principal Place of Business:

2150 CORDOVA AVE
VERO BEACH, FL 32960

New Principal Place of Business:

501 GARDENIA LANE
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 3282
VERO BEACH, FL 32964

New Mailing Address:

PO BOX 643282
VERO BEACH, FL 32964

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNICK, SANDRA G ESQ
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: RENNICK, RONALD J
Address: PO BOX 3282
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RENNICK, RONALD J
Address: PO BOX 643282
City-St-Zip: VERO BEACH, FL 32964

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: RONALD J RENNICK,

MGRM

04/30/2008

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