2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033507

Entity Name: INDIAN RIVER CONSTRUCTION, LLC

FILED Apr 20, 2005 Secretary of State

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

3515 US HWY 1

EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

3515 US HWY 1

EDGEWATER, FL 32141 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILLARD, BARNEY E JR 3515 US HWY 1

EDGEWATER, FL 32141 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DILLARD, BARNEY E JR
 Name:

 Address:
 3515 US HWY 1
 Address:

 City-St-Zip:
 EDGEWATER, FL 32141 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARNEY E DILLARD, JR. MGRM 04/20/2005