

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037553

FILED
Jan 20, 2008
Secretary of State

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

Current Principal Place of Business:

537 OYSTER ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

537 OYSTER ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

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

Name and Address of Current Registered Agent:

GABRIEL, BRIAN P
11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: GERLACH, P H
Address: 537 OYSTER RD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERLACH, P H
Address: 537 OYSTER RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: P.H. GERLACH

MGR

01/20/2008

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