

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053914

FILED
May 03, 2006
Secretary of State

Entity Name: BANANA RIVER COMPANY, LLC

Current Principal Place of Business:

8012 NW 11TH COURT
VANCOUVER, WA 98665

New Principal Place of Business:

Current Mailing Address:

8012 NW 11TH COURT
VANCOUVER, WA 98665

New Mailing Address:

FEI Number: 43-2056961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRISCOE, DEAN
309 5TH AVENUE
MELBOURNE BEACH, FL 32951 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:

Title: MGRM () Delete
Name: BRISCOE, JOHN R
Address: 8012 NW 11TH CT
City-St-Zip: VANCOUVER, WA 98665

Title: MGRM () Delete
Name: BRISCOE, JOHN A
Address: 4382 HARVEST LANE
City-St-Zip: HOUSTON, TX 77004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. BRISCOE

MGRM

05/03/2006

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