

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053914

FILED  
May 01, 2007  
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 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

05/01/2007

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