

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053914

FILED
Mar 23, 2010
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 ()

Name and Address of Current Registered Agent:

BRISCOE, DEAN
309 5TH AVENUE
MELBOURNE BEACH, FL 32951 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
Name: BRISCOE, JOHN R
Address: 8012 NW 11TH CT
City-St-Zip: VANCOUVER, WA 98665

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

I hereby 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 BRISCOE

MGRM

03/23/2010

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