2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053914

Entity Name: BANANA RIVER COMPANY, LLC

FILED Mar 03, 2011 Secretary of State

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

8012 NW 11TH COURT VANCOUVER, WA 98665

Current Mailing Address: New Mailing Address:

8012 NW 11TH COURT VANCOUVER, WA 98665

FEI Number: 43-2056961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: BRISCOE, JOHN R Address: 8012 NW 11TH CT City-St-Zip: VANCOUVER, WA 98665

Title: MGRM

Name: BRISCOE FAMILY TRUST Address: P.O. BOX 5809

City-St-Zip: NORMAN, OK 73026

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 Statues.

SIGNATURE: JOHN R. BRISCOE MGRM 03/03/2011