2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064692

Address:

City-St-Zip:

Entity Name: JENSEN INDIAN RIVER, LLC

2565 NORTH EAST INDIAN RIVER DRIVE

JENSEN BEACH, FL 34957

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2565 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957 **Current Mailing Address: New Mailing Address:** P.O. BOX 2878 JUPITER, FL 33468 FEI Number: 90-0198266 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: MARLEY, JACK 360 W. INDIANTOWN RD. JUPITER, FL 33458 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MARLEY, JACK Name: Name: Address: P.O. BOX 2878 Address: City-St-Zip: JUPITER, FL 33468 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LAGERSTROM, JANET Name: 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: JANET LAGERSTROM MGR 02/22/2008