

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064692

Entity Name: JENSEN INDIAN RIVER, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2565 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2878
JUPITER, FL 33468

New Mailing Address:

2565 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

FEI Number: 90-0198266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLEY, JACK
360 W. INDIANTOWN RD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARLEY, JACK
39 WEST HIGH POINT ROAD
STUART, FL 34996 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: JACK MARLEY

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARLEY, JACK
Address: P.O. BOX 2878
City-St-Zip: JUPITER, FL 33468

Title: MGR () Delete
Name: LAGERSTROM, JANET
Address: 2565 NORTH EAST INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARLEY, JACK
Address: 39 WEST HIGH POINT ROAD
City-St-Zip: STUART, FL 34996

Title: MGR (X) Change () Addition
Name: MARLEY, JANET
Address: 2565 NORTH EAST INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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 MARLEY

MGR

04/20/2009

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