2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064692

Entity Name: JENSEN INDIAN RIVER, LLC

FILED Jan 12, 2011 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:

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MARLEY, JACK

Address: 39 WEST HIGH POINT ROAD

City-St-Zip: STUART, FL 34996

Title: MGR

Name: MARLEY, JANET

Address: 2565 NORTH EAST INDIAN RIVER DRIVE

City-St-Zip: JENSEN BEACH, FL 34957

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: JACK MARLEY MGR 01/12/2011