2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073922

Entity Name: SEACREST PROPERTIES OF INDIAN RIVER, LLC

FILED Jan 23, 2012 Secretary of State

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

1355 - 37TH STREET, SUITE 301 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1355 - 37TH STREET, SUITE 301 VERO BEACH, FL 32960

FEI Number: 20-1745255 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:

FENNELL, TODD W 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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:
 BENJAMIN JR, JOHNNY C

 Address:
 1355 37TH ST STE 301

 City-St-Zip:
 VERO BEACH, FL 32960

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: JOHNNY BENJMAIN MGRM 01/23/2012