

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084940

FILED
Apr 29, 2005
Secretary of State

Entity Name: INDIAN RIVER SELECT FOODSERVICE, LLC

Current Principal Place of Business:

715 S.W. KANNER HIGHWAY
INDIANTOWN, FL 34956

New Principal Place of Business:

7150 S.W. KANNER HIGHWAY
INDIANTOWN, FL 34956

Current Mailing Address:

715 S.W. KANNER HIGHWAY
INDIANTOWN, FL 34956

New Mailing Address:

7150 S.W. KANNER HIGHWAY
INDIANTOWN, FL 34956

FEI Number: 59-3789075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEVE, WENDY
715 S.W. KANNER HIGHWAY
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

GRIEVE, WENDY
7150 S.W. KANNER HIGHWAY
INDIANTOWN, FL 34956 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: INDIAN RIVER SELECT., LLC
Address: 7150 S.W. KANNER HIGHWAY
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCEAN SUNRISE, LLC,
Address: 2855 PGA BLVD
City-St-Zip: PALM BEACH GDNS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLIFFORD F. BURG

MGRM

04/29/2005

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