

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003333

FILED
Feb 07, 2008
Secretary of State

Entity Name: INDIAN RIVER INVESTMENT COMPANY, LLC

Current Principal Place of Business:

2400 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

614 CEDAR SIDE CIRCLE NE
PALM BAY, FL 32905

Current Mailing Address:

614 CEDAR SIDE CIR NE
PALM BAY, FL 32905

New Mailing Address:

614 CEDAR SIDE CIRCLE NE
PALM BAY, FL 32905

FEI Number: 20-2289975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, LAURA M
614 CEDAR SIDE CIRCLE NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

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 () Delete
Name: MORROW, W
Address: 2400 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: NEHEZ, S
Address: 2400 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: NEHEZ, R
Address: 2400 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: MORROW, C
Address: 2400 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MAXWELL-WHEELER, L M
Address: 614 CEDAR SIDE CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

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: B MORROW

MGRM

02/07/2008

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