

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019175

Entity Name: INDIAN RIVER PLAZA, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

3339 CARDINAL DRIVE, SUITE 200
VERO BEACH, FL 32963

New Principal Place of Business:

2031 W. OAKLAND PARK BLVD
100
FT. LAUDERDALE, FL 33311

Current Mailing Address:

3339 CARDINAL DRIVE, SUITE 200
VERO BEACH, FL 32963

New Mailing Address:

2031 W. OAKLAND PARK BLVD
100
FT. LAUDERDALE, FL 33311

FEI Number: 20-2519236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ
3339 CARDINAL DRIVE, SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RECHTER, MICHAEL R DR
2031 W. OAKLAND PARK BLVD
100
FT. LAUDERDALE, FL 33311 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: MICHAEL RECHTER

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RECHTER, MICHAEL R DR
Address: 2031 W. OAKLAND PARK BLVD #100
City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL RECHTER

PRES

01/17/2006

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