

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047499

FILED
Feb 03, 2009
Secretary of State

Entity Name: BANANA RIVER INVESTMENT COMPANY, LLC

Current Principal Place of Business:

3120 SANDALWOOD LANE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

2169 WATTS DR
MIMS, FL 32754 US

Current Mailing Address:

410 INDIAN RIVER AV
TITUSVILLE, FL 32796 US

New Mailing Address:

7351 OFFICE PARK PLACE
MELBOURNE, FL 32940 US

FEI Number: 20-2871629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, KEITH
410 INDIAN RIVER AV
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

HIGHTOWER, KEITH L
7351 OFFICE PARK PLACE
MELBOURNE, FL 32940 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: KEITH L HIGHTOWER

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGHTOWER, PATRICIA A
Address: 410 INDIAN RIVER AV
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM () Delete
Name: HIGHTOWER, KEITH L
Address: 410 INDIAN RIVER AV
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGHTOWER, PATRICIA A
Address: 7351 OFFICE PARK PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM (X) Change () Addition
Name: HIGHTOWER, KEITH L
Address: 7351 OFFICE PARK PLACE
City-St-Zip: MELBOURNE, FL 32940 US

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: KEITH L HIGHTOWER

MGRM

02/03/2009

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