

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047499

FILED
Jan 13, 2011
Secretary of State

Entity Name: BANANA RIVER INVESTMENT COMPANY, LLC

Current Principal Place of Business:

2169 WATTS DR
MIMS, FL 32754 US

New Principal Place of Business:

Current Mailing Address:

7351 OFFICE PARK PLACE
MELBOURNE, FL 32940 US

New Mailing Address:

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 L
7351 OFFICE PARK PLACE
MELBOURNE, FL 32940 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
Name: HIGHTOWER, PATRICIA A
Address: 7351 OFFICE PARK PLACE
City-St-Zip: MELBOURNE, FL 32940 US

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

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 Statutes.

SIGNATURE: KEITH L HIGHTOWER

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01/13/2011

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