

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076865

FILED
Jan 30, 2007
Secretary of State

Entity Name: INDIAN RIVER NO. 3 DEVELOPERS, LLC

Current Principal Place of Business:

4645 GUN CLUB ROAD STE #25
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4645 GUN CLUB ROAD STE #25
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-4313183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARC
18851 NE 29 AVE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PASIN, MITCHELL C
4645 GUN CLUB ROAD
SUITE 25
WEST PALM BEACH, FL 33415 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: MITCHELL C. PASIN

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNINZON, ROSSANA
Address: 4645 GUN CLUB ROAD STE #25
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNINZON-PASIN, ROSSANA
Address: 4645 GUN CLUB ROAD STE #25
City-St-Zip: WEST PALM BEACH, FL 33415

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: ROSSANA BERNINZON-PASIN

MGRM

01/30/2007

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