2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076865

Entity Name: INDIAN RIVER NO. 3 DEVELOPERS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4313183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASIN, MITCHELL C PASIN-BERNINZON, ROSSANA 4645 GUN CLUB ROAD 4645 GUN CLUB ROAD SUITE 25 SUITE 25

WEST PALM BEACH, FL 33415 US 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: ROSSANA BERNINZON-PASIN 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BERNINZON-PASIN, ROSSANA Name: Name: Address: 4645 GUN CLUB ROAD STE #25 Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip:

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: ROSSANA BERNINZON-PASIN **MGRM** 04/30/2009