2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114339

Address:

City-St-Zip:

Entity Name: INDIAN RIVER MARINA, LLC

27 NORTH SUMMERLIN AVENUE

ORLANDO, FL 32801 US

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27 NORTH SUMMERLIN AVENUE ORLKANDO, FL 32801 US **Current Mailing Address: New Mailing Address:** 27 NORTH SUMMERLIN AVENUE ORLKANDO, FL 32801 FEI Number: 20-3864752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONE, STEPHEN M ESQ 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PAI. VIDYA Name: Name: Address: 27 NORTH SUMMERLIN AVENUE Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KAMAT, MINAL Name:

Address:

City-St-Zip:

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: VIDYA PAI MGRM 07/12/2006