2007 LIMITED LIABILITY COMPANY

May 10, 2007 8:00 am Secretary of State ANNUAL REPORT 05-10-2007 90420 002 ****50.00 **DOCUMENT # L05000114339** 1. Entity Name INDIÁN RIVER MARINA, LLC 60050599 Principal Place of Business Mailing Address 27 NORTH SUMMERLIN AVENUE 27 NORTH SUMMERLIN AVENUE ORLANDO, FL 32801 US ORLANDO, FL 32801 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3864752 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONE, STEPHEN M ESQ 725 NORTH MAGNOLIA AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32803 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Defete TITLE Change ■ Addition JAFFER, SADIQUE NAME NAME STREET ADDRESS 790 SUMMA AVENUE STREET ADDRESS CITY-ST-ZIP WESTBURY, NY 11590 CITY-ST-ZIP TITLE MGRM Delete TITLE Change ☐ Addition LUTHAN VIJAY : LUTHAN RITA LUTHRA, VIJAY NAME NAME STREET ADDRESS 27 NORTH SUMMERLIN AVENUE 27 North SUMMERLIN AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY - ST- ZIP ORLANDO, FL 32801 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition THTLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information superist with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MARGEING MEM DIR

IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED