

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000524

FILED
Apr 16, 2009
Secretary of State

Entity Name: INDIAN RIVER SHORES INVESTMENTS, LLC

Current Principal Place of Business:

3659 N.E. 201 STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

7400 US HIGHWAY 1
MICCO, FL 32976 US

Current Mailing Address:

3659 N.E. 201 STREET
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-4051785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWARTZ, LISA M
3659 NE 201 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MILLER, LISA F
3659 NE 201 STREET
AVENTURA, FL 33180 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: LISA MILLER

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER SCHWARTZ, LISA
Address: 3659 N.E. 201 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: MILLER, JUDY
Address: 2667 EDGEWATER DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, LISA
Address: 3659 N.E. 201 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
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: LISA MILLER

MRS.

04/16/2009

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