2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008696

Entity Name: INDIAN RIVER NETWORKS, LLC

FILED Mar 20, 2009 Secretary of State

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

401 OCEAN AVE., SUITE 201B MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

401 OCEAN AVE., SUITE 201B MELBOURNE BEACH, FL 32951

FEI Number: 20-2893588 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:

SMITH, RICHARD E
5056 MALABAR BLVD
MELBOURNE BEACH, FL 32951 US
SMITH, RICHARD E
401 OCEAN AVE
STE 201B

MELBOURNE BEACH, FL 32951 US STE 2018

MELBOURNE BEACH, FL 32951 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: RICHARD E SMITH 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: SMITH, RICHARD E Name: SMITH, RICHARD E Address: 5056 MALABAR BLVD Address: 401 OCEAN AVE

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SULLIVAN, AMY E
 Name:

 Address:
 5056 MALABAR BLVD
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951
 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: RICHARD E SMITH PRES 03/20/2009