2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122361

Entity Name: BAGLIN INDIAN RIVER LLC

FILED Feb 26, 2009 Secretary of State

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

128 QUEEN BESS COURT FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

128 QUEEN BESS COURT FORT PIERCE, FL 34949

FEI Number: 20-2934113 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:

BIRAN C HERNDON PA

HERNDON, BIRAN C

1971 SE PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34952 US
1971 SE PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34952 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: BIRAN HERNDON 02/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAGLIN, RAY
 Name:

 Address:
 128 QUEEN BESS COURT
 Address:

 City-St-Zip:
 FT PIERCE, FL 34949
 City-St-Zip:

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

 Name:
 BAGLIN, CARÓL
 Name:

 Address:
 128 QUEEN BESS COURT
 Address:

 City-St-Zip:
 FT PIERCE, FL 34949
 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: RAY BAGLIN MMBR 02/26/2009