

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110380

Entity Name: INDIAN RIVER SILICON, LLC

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

4309 LIGUSTRUM DR.  
MELBOURNE, FL 32934

## New Principal Place of Business:

1463 BABCOCK STREET  
MELBOURNE, FL 32901

## Current Mailing Address:

4309 LIGUSTRUM DR.  
MELBOURNE, FL 32934

## New Mailing Address:

1463 BABCOCK STREET  
MELBOURNE, FL 32901

FEI Number: 26-1418333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHULTZ, R. DOUGLAS  
4309 LIGUSTRUM DR.  
MELBOURNE, FL 32934 US

## Name and Address of New Registered Agent:

O'BRIEN, JAMES M  
1686 W. HIBISCUS BLVD  
MELBOURNE, FL 32901 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: JAMES M. O'BRIEN

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: SCHULTZ, R. DOUGLAS  
Address: 4309 LIGUSTRUM DRIVE  
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM ( ) Change (X) Addition  
Name: JOHNSTON, PHYLLIS  
Address: 134 MARTESIA WAY  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM ( ) Change (X) Addition  
Name: BUFFKIN, DAN E JR.  
Address: 126 SW 134TH TERR  
City-St-Zip: NEWBERRY, FL 32669 US

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: PHYLLIS JOHNSTON

MGRM

04/17/2008

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