2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110380

Entity Name: INDIAN RIVER SILICON, LLC

FILED Feb 14, 2010 Secretary of State

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

1364 S. BABCOCK STREET MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

PO BOX 36-0378

MELBOURNE, FL 32936 US

FEI Number: 26-1418333 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHULTZ, R. DOUGLAS
Address: 4309 LIGUSTRUM DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM

Name: JOHNSTON, PHYLLIS Address: 134 MARTESIA WAY

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM

 Name:
 BUFFKIN, DAN E JR.

 Address:
 126 SW 134TH TERR

 City-St-Zip:
 NEWBERRY, FL 32669 US

I hereby 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 Statues.

SIGNATURE: RICHARD D. SCHULTZ MGRM 02/14/2010