

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008841

FILED
Apr 24, 2009
Secretary of State

Entity Name: SHOP OF INDIAN RIVER COUNTY, LLC

Current Principal Place of Business:

7300 4TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

7300 4TH STREET
VERO BEACH, FL 32968

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LINDSEY, ROBERT J SR
Address: 7300 4TH ST
City-St-Zip: VERO BEACH, FL 32968

Title: MM () Change (X) Addition
Name: LINDSEY, LYNN B
Address: 7300 4TH ST
City-St-Zip: VERO BEACH, FL 32968

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: ROBERT J. LINDSEY, SR

MGR

04/24/2009

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