2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055039

Entity Name: INDIAN RIVER GOLF, LLC

FILED Apr 15, 2010 Secretary of State

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

C/O KEYSTONE PROPERTY MANAGEMENT GROUP INC 2001 9TH AVENUE, SUITE #308 VERO BEACH, FL 329603365

Current Mailing Address: New Mailing Address:

C/O KEYSTONE PROPERTY MANAGEMENT GROUP INC 2001 9TH AVENUE, SUITE #308 VERO BEACH, FL 329603365

FEI Number: 26-4681641 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:

CORNETT, JANE L ESQ. 401 E. OSCEOLA STREET STUART, FL 34994 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: TD

Name: COZENS, LOUIS TREAS
Address: 898 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

Title: PD

Name: HEWELL, JAMES PRES
Address: 230 OAK HAMMOCK CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

Title: VPD

Name: HEIM, CHARLES VICE-PR Address: 980 WOOD HAVEN SW City-St-Zip: VERO BEACH, FL 32962

Title: SD

Name: LINCOLN, THOMAS SEC
Address: 1120 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

Title: DIR

Name: PRONSKY, PAUL DIR
Address: 1156 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

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: JAMES HEWITT PD 04/15/2010