

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085081

FILED
Mar 30, 2009
Secretary of State

Entity Name: DOWN BY THE RIVER LLC

Current Principal Place of Business:

2332 ADDINGTON CIRCLE
VIERA, FL 32955

New Principal Place of Business:

6475 NORTH HWY US 1
3
MELBOURNE, FL 32940

Current Mailing Address:

2332 ADDINGTON CIRCLE
VIERA, FL 32955

New Mailing Address:

3810 MURRELL ROAD
SUITE 159
ROCKLEDGE, FL 32955

FEI Number: 26-3499258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANESE, STEVEN D
2332 ADDINGTON CIRCLE
VIERA, FL 32955 US

Name and Address of New Registered Agent:

MILANESE, STEVEN D
6475 NORTH HWY US 1
3
MELBOURNE, FL 32940 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: STEVEN D. MILANESE

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILANESE, STEVEN D
Address: 2332 ADDINGTON CIRCLE
City-St-Zip: VIERA, FL 32955 US

Title: MGR () Delete
Name: LAWANDALES, JARED M
Address: 165 FLORES STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILANESE, STEVEN D
Address: 6475 NORTH HWY US 1 #3
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR (X) Change () Addition
Name: LAWANDALES, JARED M
Address: 335 SHERWOOD AVE.
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR () Change (X) Addition
Name: MILANESE, JILL M
Address: 6475 NORTH HWY US 1
City-St-Zip: MELBOURNE, FL 32940

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: STEVEN D. MILANESE

MGR

03/30/2009

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