

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078620

FILED
Feb 27, 2012
Secretary of State

Entity Name: EMERSON INDIAN RIVER, LLC

Current Principal Place of Business:

3730 7TH TERRACE
SUITE 301
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3730 7TH TERRACE
SUITE 301
VERO BEACH, FL 32960 US

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:

EMERSON, BENJAMIN D
3730 7TH TERRACE
SUITE 301
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: MGRM
Name: EMERSON, BENJAMIN D
Address: 3730 7TH TERRACE, SUITE 301
City-St-Zip: VERO BEACH, FL 32960 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 Statutes.

SIGNATURE: BENJAMIN D. EMERSON MGRM 02/27/2012

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