

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000080345

FILED
Jul 15, 2012
Secretary of State

Entity Name: INDIAN RIVER RESEARCH AND ENGINEERING, LLC

Current Principal Place of Business:

3926 MONTESINO DR.
ROCKLEDGE, FL 32955

New Principal Place of Business:

4125 OCEAN BEACH BLVD.
#8
COCOA BEACH, FL 32931

Current Mailing Address:

3926 MONTESINO DR.
ROCKLEDGE, FL 32955

New Mailing Address:

4125 OCEAN BEACH BLVD.
#8
COCOA BEACH, FL 32931

FEI Number: 27-4668539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, JOSEPH P
4125 OCEAN BEACH BLVD #8
COCOA BEACH, FL 32931 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: MGR
Name: DIETZ, JOSEPH P
Address: 4125 OCEAN BEACH BLVD #8
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR
Name: NOLEK, DEREK D
Address: 3926 MONTESINO DR.
City-St-Zip: ROCKLEDGE, FL 32955

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: JOSEPH P. DIETZ

MGR

07/15/2012

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