2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048201

FILED Apr 16, 2012 Secretary of State

Entity Name: INDIAN RIVER COUNTY REAL ESTATE INVESTORS ASSOCIATION LLC

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

2050 40TH AVENUE, STE. 10 1979 35TH AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2050 40TH AVENUE, STE. 10 5976 20TH STREET, SUITE 226 VERO BEACH, FL 32960 VERO BEACH, FL 32966

FEI Number: 27-2513579 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:

NIC MANAGEMENT LLC 5500 MILITARY TRAIL #22-338 JUPITER, FL 33458 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:

Γitle: MGR

Name: DENNY, STEPHEN

Address: 2050 40TH AVENUE, STE. 10 City-St-Zip: VERO BEACH, FL 32960

Title: MGR

 Name:
 WILSON, WENDY D

 Address:
 2050 40TH AVENUE, STE. 10

 City-St-Zip:
 VERO BEACH, FL 32960

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: STEPHEN DENNY MGR 04/16/2012