2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003052

Entity Name: INDIAN RIVER PLANTATION REALTY, L.C.

FILED Feb 18, 2010 Secretary of State

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

585 NORTH EAST OCEAN BOULEVARD STUART, FL 34996

Current Mailing Address: New Mailing Address:

585 NORTH EAST OCEAN BOULEVARD STUART, FL 34996

FEI Number: 65-0879482 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:

ARGENT PROPERTIES, INC. 216 COUNTRY CLUB DRIVE TEQUESTA, FL 33469 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: MGRM

Name: ARGENT PROPERTIES
Address: 216 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

 Title:
 MGRM

 Name:
 WMD REALTY

 Address:
 6581 WOOD LAKE RD

 City-St-Zip:
 JUPITER, FL 33458

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: WILLIAM M DEAN MGRM 02/18/2010