

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003127

Entity Name: INDIAN RIVER SELECT LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

C/O SCS
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

C/O SCS
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 27-0062429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEVE, WENDY J
7150 SW KANNER HIGHWAY
INDIANTOWN, FL 34956 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/MEMBERS:

Title: MGRM () Delete
Name: FRESHCO, LTD,
Address: 7150 SW KANNER HIGHWAY
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCEAN SUNRISE, LLC,
Address: 2855 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: CLIFFORD F. BURG

MGRM

04/29/2005

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