

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003127

Entity Name: INDIAN RIVER SELECT LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

C/O SCS
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

New Principal Place of Business:

C/O CSC
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

Current Mailing Address:

C/O SCS
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

New Mailing Address:

C/O CSC
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

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:

GRIEVE, WENDY J
7929 SW JACK JAMES DRIVE
STUART, FL 34997 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OCEAN SUNRISE, LLC,
Address: 2855 PGA BLVD
City-St-Zip: PALM BEACH GDNS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURG & COMPANY, INC.,
Address: 7929 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

D

04/25/2006

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