2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000021336

FOUNDATION IV, LLC

Principal Place of Business

5601 CORPORATE WAY

SUITE 404 WEST PALM BEACH, FL 33407 Mailing Address

5601 CORPORATE WAY

SUMATURE AND TYPEU OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SUITE 404 WEST PALM BEACH, FL 33407

FILED Feb 04, 2005 08:00 AM Secretary of State



01052005 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number
	22-3849395

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WAXMAN, BRIAN K 5601 CORPORATE WAY SUITE 404 WEST PALM BEACH, FL 33407

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE.				
	Signature, typed or printed name of registered agent and little if applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE	
Fi D	ling Fee is \$50.00 ue by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WAXMAN, BRIAN K 5601 CORPORATE WAY SUITE 404 WEST PALM BEACH, FL 33407			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			UQQQQQ25Q2Q 02/04/05-80036-008 50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DC	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE		THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby indicated limited list	certify that the information supplied with this filing does not quate on this report is true and accurate and that my signature shall ability company or the receiver or trustee empowered to execut	alify for the exemption stated in Section 119.07(have the same legal effect as if made under on te this report as required by Chapter 608, Florid	3)(i), Florida Statutes. I further certify that the information ath; that I am a managing member or manager of the a Statutes.	