

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121973

Entity Name: ANDALUSIA BAY #4, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

23 ELLINGTON DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

23 ELLINGTON DRIVE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 27-1960322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER E III
315 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DUBOVEC, RUDY J
23 ELLINGTON DRIVE
PALM COAST, FL 32164 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: RUDY J DUBOVEC

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUBOVEC, RUDY
Address: 23 ELLINGTON DRIVE
City-St-Zip: PALM COAST, FL 32164

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 Statutes.

SIGNATURE: RUDY J DUBOVEC

MGR

04/22/2010

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