2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001218

Entity Name: FLATS 4, LLC

FILED Feb 09, 2007 Secretary of State

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

50 E CENTRAL AVE ORLANDO, FL 32865

Current Mailing Address: New Mailing Address:

 1390 HOPE ROAD
 1051 WINDERLEY PLACE

 STE 400
 STE 202

 MAITLAND, FL 32751
 US

 MAITLAND, FL 32751
 US

FEI Number: 59-3693568 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:

WHEELER, CHESTER
1390 HOPE ROAD
STE 400
MAITLAND, FL 32751 US
WHEELER, CHESTER
1051 WINDERLEY PLACE
STE 202
MAITLAND, FL 32751 US
MAITLAND, FL 32751 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: 02/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TJF MANAGEMENT CO, Name: TJF MANAGEMENT CO,

Address: 1390 HOPE ROAD, STE 400 Address: 1051 WINDERLEY PLACE STE 202

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: () Delete Title: MGR () Change (X) Addition Name: WEILAND, ROBERT

Address: Address: 1051 WINDERLEY PLACE STE 202

City-St-Zip: City-St-Zip: MAITLAND, FL 32751

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: TJF MANAGEMENT CO MGR 02/09/2007