2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021627

UNIVERSAL LAND TITLE, INC.

WEST PALM BEACH, FL 33401

1555 PALM BEACH LAKES BLVD., STE 500

Name:

Address:

City-St-Zip:

Entity Name: UNIVERSAL LAND TITLE INVESTMENT #4, L.L.C.

FILED Jan 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1555 PALM BEACH LAKES BLVD. SUITE 500 WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 1555 PALM BEACH LAKES BLVD. SUITE 500 WEST PALM BEACH, FL 33401 FEI Number: 01-0587464 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: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL GLASS MGRM 01/07/2009