

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2008 08:00 AM
Secretary of State

DOCUMENT # L02000003521
 1. Entity Name
 BAY BEACH IV, LLC



Principal Place of Business 4184 BAY BEACH LANE FORT MYERS, FL 33931	Mailing Address 6704 LONE OAK BLVD NAPLES, FL 34109
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02292008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0636770	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

8. Name and Address of Current Registered Agent
 STERLING, JOHN J
 6704 LONE OAK BLVD
 NAPLES, FL 34109

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CLAUSSON, ROBERT G 6704 LONE OAK BLVD NAPLES, FL 34109
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CLAUSSON, CHRIS G 6704 LONE OAK BLVD NAPLES, FL 34109
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 03/21/08-80004-024 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Robert G. Claussen Robert G. CLAUSSEN 2/29/08 239 596 9067
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #