

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003521

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** BAY BEACH IV, LLC

**Current Principal Place of Business:**

4184 BAY BEACH LANE  
FORT MYERS, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

6704 LONE OAK BLVD  
NAPLES, FL 34109

**New Mailing Address:**

PO BOX 10489  
NAPLES, FL 34101

FEI Number: 01-0636770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STERLING, JOHN J  
6704 LONE OAK BLVD  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

STERLING, JOHN J  
2240 VENETIAN CT  
NAPLES, FL 34109 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: JACK STERLING

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CLAUSSON, ROBERT G  
Address: 6704 LONE OAK BLVD  
City-St-Zip: NAPLES, FL 34109

Title: MGR ( ) Delete  
Name: CLAUSSON, CHRIS G  
Address: 6704 LONE OAK BLVD  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CLAUSSON, ROBERT G  
Address: 2240 VENETIAN CT  
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Change ( ) Addition  
Name: CLAUSSON, CHRIS G  
Address: 2240 VENETIAN CT  
City-St-Zip: NAPLES, FL 34109

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: ROBERT G. CLAUSSON

MGR

04/20/2009

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