

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027241

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROCKEFELLER PARTNERS IV, L.L.C.

Current Principal Place of Business:

1799 NORTH BELCHER ROAD, STE. A
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1799 NORTH BELCHER ROAD, STE. A
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-0033268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, STE. 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: DAVIS, ALAN
Address: 1799 NORTH BELCHER ROAD, STE. A
City-St-Zip: CLEARWATER, FL 33765

Title: MGR () Delete
Name: YOST, MARTY
Address: 1799 N BELCHER RD #A
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTY YOST

MGR

04/28/2004

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