

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027241

FILED
Apr 09, 2008
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:

1799 NORTH BELCHER ROAD
SUITE A
CLEARWATER, FL 33765

Current Mailing Address:

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

New Mailing Address:

1799 NORTH BELCHER ROAD
SUITE A
CLEARWATER, FL 33765

FEI Number: 27-0033268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOST, L MARTIN JR
1799 N BELCHER RD
SUITE A
CLEARWATER, FL 3375665 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/MANAGERS:

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: MGR (X) Change () Addition
Name: DAVIS, ALAN
Address: 1799 NORTH BELCHER ROAD, STE A
City-St-Zip: CLEARWATER, FL 33765

Title: MGR (X) Change () Addition
Name: YOST, MARTY
Address: 1799 N BELCHER RD, STE A
City-St-Zip: CLEARWATER, FL 33765

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: L.M. YOST

MGR

04/09/2008

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