

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002403

FILED
Apr 30, 2004
Secretary of State

Entity Name: R FUTURES IV PRIVATE EQUITY FUND, L.L.C.

Current Principal Place of Business:

6161 NORTH VIA VENETIA
DELRAY BEACH, FL 33484

New Principal Place of Business:

16260 EAST VIA VENETIA
DELRAY BEACH, FL 33484

Current Mailing Address:

6161 NORTH VIA VENETIA
DELRAY BEACH, FL 33484

New Mailing Address:

16260 EAST VIA VENETIA
DELRAY BEACH, FL 33484

FEI Number: 14-1870725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIER, LAURIE BOLCH
2260 NORTH DIXIE HWY.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHRIER, LAURIE BOLCH
562 EAST WOOLBRIGHT ROAD, #217
BOYNTON BEACH, FL 33435 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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROBERTS, STEVEN
Address: 16260 EAST VIA VENETIA
City-St-Zip: DELRAY BEACH, FL 33484

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: STEVEN ROBERTS

MGR

04/30/2004

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