

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005141

FILED
Jan 18, 2011
Secretary of State

Entity Name: WCJIV REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3555 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3555 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3555 NORTHLAKE BOULEVARD
SUITE C
PALM BEACH GARDENS, FL 33403

FEI Number: 02-0679109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WALTER C IV
3555 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

JONES, WALTER C IV
3555 NORTHLAKE BLVD.
SUITE C
PALM BEACH GARDENS, FL 33403 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, WALTER C IV
Address: 3555 NORTHLAKE BLVD. SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33403

I hereby 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: WALTER C. JONES IV

DP

01/18/2011

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