

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011887

Entity Name: FOURTH PARADIGM, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

4255 GULF DRIVE
216
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

PO BOX 1635
HOLMES BEACH, FL 34218

New Mailing Address:

FEI Number: 55-0827807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 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
Name: O'HARA, LEONARD F
Address: PO BOX 1635
City-St-Zip: HOLMES BEACH, FL 34218

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: LEN O'HARA

MGR

01/29/2010

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