2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2010
Secretary of State

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Entity Name: MECCA IV, L.L.C.

Current Principal Place of Business:

1591 S.E. PORT ST. LUCIE BLVD./SUITE A
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1591 S.E. PORT ST. LUCIE BLVD./SUITE A
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-0526748 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34995 US

Name and Address of New Registered Agent:

SOPKO, JAMES
2300 S.E. MONTEREY ROAD
SUITE 100
STUART, FL 34996 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: 03/15/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MECCA, JACK A
Address: 1591 S.E. PORT ST. LUCIE BLVD./SUITE A
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM
Name: MECCA, MARY C
Address: 1591 S.E. PORT ST. LUCIE BLVD./SUITE A
City-St-Zip: PORT ST. LUCIE, FL 34952

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 Statues.

SIGNATURE: JACK A MECCA MGRM 03/15/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date