2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035218

Entity Name: SUMTER PINES BUILDING #4, L.L.C.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13710 US HWY 441 SUITE 100

THE VILLAGES, FL 32159 US

Current Mailing Address: New Mailing Address:

13710 US HWY 441 SUITE 100

THE VILLAGES, FL 32159 US

FEI Number: 56-2397570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLHORN, MICHAEL D 13710 US HWY 441 SUITE 100 THE VILLAGES, FL 32159 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILLHORN, MICHAEL D
 Name:

 Address:
 13710 US HWY 441, SUITE 100
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32159 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILLHORN, PAULETTE G
 Name:

 Address:
 1835 SE 22ND ST
 Address:

 City-St-Zip:
 OCALA, FL 34471 US
 City-St-Zip:

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: MICHAEL D. MILLHORN MGR 02/25/2009