

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036767

FILED
Apr 17, 2008
Secretary of State

Entity Name: FOURTH STREET DEVELOPMENT, LLC

Current Principal Place of Business:

800 E. BROWARD BOULEVARD
SUITE 604
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

800 E. BROWARD BOULEVARD
SUITE 604
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-2163000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
790 E. BROWARD BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MURDOCH, ROBERT E
2455 EAST SUNRISE BOULEVARD,
SUITE 1000
FORT LAUDERDALE, FL 33304 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASSEY, ALLYSON
Address: 800 E. BROWARD BOULEVARD, SUITE 604
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KEILA O. FORTOUL

MS.

04/17/2008

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