

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046037

Entity Name: 4TH DOWN LC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1022 TUSCANY BLVD
VENICE, FL 34292

New Principal Place of Business:

1448 THE POINTE DR
WEST PALM BEACH, FL 33409

Current Mailing Address:

1022 TUSCANY BLVD
VENICE, FL 34292

New Mailing Address:

1448 THE POINTE DR
WEST PALM BEACH, FL 33409

FEI Number: 04-3779812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, MICHAEL R
15780 78TH DR N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MANNING, MICHAEL R
1448 THE POINTE DRIVE
WEST PALM BEACH, FL 33409 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: MICHAEL MANNING

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MANNING, MICHAEL R
Address: 1022 TUSCANY BLVD.
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANNING, MICHAEL R
Address: 1448 THE POINTE DR
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MANNING

MGR

01/06/2005

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