2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000010892

1. Entity Name
4TH STREET INVESTMENT GROUP, LLC

Principal Place of Business	Mailing Address
14370 HALTER ROAD WELLINGTON, FL 33414 US	14370 HALTER ROAD WELLINGTON, FL 33414 US

U00000022617

04222008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
06-1717462
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

AQUA, KEITH A
14370 HALTER ROAD
WELLINGTON, FL 33414

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $638.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	AQUA, KEITH A
STREET ADDRESS	14370 HALTER ROAD
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	MGRM
NAME	AQUA, AMY Z
STREET ADDRESS	14370 HALTER ROAD
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	MGRM
NAME	GOLDHABER, NEIL G
STREET ADDRESS	14370 HALTER ROAD
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	MGRM
NAME	GOLHABER, JILL S
STREET ADDRESS	14370 HALTER ROAD
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 4/23/08
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER, MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #