

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019901

FILED
Apr 13, 2009
Secretary of State

Entity Name: HARBORAGE ON BRADEN RIVER IV, LLC

Current Principal Place of Business:

8210 LAKEWOOD RANCH BOULEVARD
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8210 LAKEWOOD RANCH BOULEVARD
BRADENTON, FL 34202

New Mailing Address:

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

Name and Address of Current Registered Agent:

HEIM, PRISCILLA
8210 LAKEWOOD RANCH BOULEVARD
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HEIM, PRISCILLA
8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 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: _____ 04/13/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEAL, PATRICK K
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEAL, PATRICK K
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL

Title: MGR () Delete
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Change () Addition
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL

Title: MGR (X) Delete
Name: WEIDEMILLER, DALE E
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

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: JAMES R SCHIER MGR 04/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date