2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025364

Entity Name: THOMPSON FAMILY INVESTMENTS 4, LLC

FILED Jan 04, 2010 Secretary of State

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

3761 NW 16TH STREET LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

PO BOX 9586

FORT LAUDERDALE, FL 33310 US

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

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

THOMPSON, DEWITTE T III 3761 NW 16TH STREET LAUDERHILL, FL 33311 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:

Title: MGR

Name: THOMPSON, DEWITTE T III

Address: PO BOX 9586

City-St-Zip: FORTLAUDERDALE, FL 33310

Title: MGRM

Name: THOMPSON, RICHARD E

Address: PO BOX 9586

City-St-Zip: FORT LAUDERDALE, FL 33310 US

Title: MGR

 Name:
 THOMPSON, JUSTIN T

 Address:
 3761 NW 16TH STREET

 City-St-Zip:
 LAUDERHILL, FL 33311 US

I hereby 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 Statues.

SIGNATURE: DEWITTE T THOMPSON MGR 01/04/2010