2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043826

Entity Name: REJOYCE IV, LLC

FILED Mar 04, 2008 Secretary of State

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

401 BAYFRONT PLACE, UNIT #3506 NAPLES, FL 341026463

Current Mailing Address: New Mailing Address:

401 BAYFRONT PLACE, UNIT #3506 NAPLES, FL 341026463

FEI Number: 28-2325794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'NEILL, WILLIAM R ESQ ROETZEL & ANDRESS 850 PARK SHORE DR, THIRD FLOOR NAPLES, FL 341033587 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 O'MEARA, WILLIAM J
 Name:

 Address:
 401 BAYFRONT PLACE #3506
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: WILLIAM J O'MEARA MGR 03/04/2008