

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 25, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000088061

1. Entity Name
UPSTATE INVESTMENTS #4, LLC



Principal Place of Business
2001 PALM BEACH LAKES BLVD., SUITE 300
C/O GARY BARAT
WEST PALM BEACH, FL 33409

Mailing Address
2001 PALM BEACH LAKES BLVD., SUITE 300
C/O GARY BARAT
WEST PALM BEACH, FL 33409



01222006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 34-2022902	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DESORMIER-CARTWRIGHT, ANNE
6664 149TH PLACE
PALM BEACH GARDENS, FL 33418

**DO NOT WRITE
IN THIS SPACE**

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

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BARAT, GARY C
STREET ADDRESS	2001 PALM BEACH LAKES BLVD., SUITE 300
CITY-ST-ZIP	WEST PALM BEACH, FL 33409

TITLE	MGRM
NAME	GREENSEID, STEVE
STREET ADDRESS	2001 PALM BEACH LAKES BLVD., SUITE 300
CITY-ST-ZIP	WEST PALM BEACH, FL 33409

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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02/02/06-80051-012 50.00

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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: Gary C Barat **GARY C BARAT**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/23/06 (561) 615-0906
Date Daytime Phone #