2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# L05000002596

Entity Name: 4TH STREET PARTNERS, L.L.C.

Current Principal Place of Business:

1901 MORRILL STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1901 MORRILL STREET
SARASOTA, FL 34236

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:

CHAPNICK, BRUCE P ESQ
MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BIRNBACH, JEFFREY
1901 MORRILL ST.
SARASOTA, FL 34236 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: JEFFREY BIRNBACH 04/20/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: CHMIELESKI, PHILLIP J
Address: 1901 MORRILL ST.
City-St-Zip: SARASOTA, FL 34236

Title: MGRM ( ) Change (X) Addition
Name: BOHATY, MARGO H
Address: 1901 MORRILL ST.
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY BIRNBACH COO 04/20/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date