

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030497

FILED
Apr 27, 2009
Secretary of State

Entity Name: BULLARD 4TH STREET EQUITY FUND, LLC

Current Principal Place of Business:

2325 ULMERTON ROAD
20
CLEARWATER, FL 33762

New Principal Place of Business:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762

Current Mailing Address:

2325 ULMERTON ROAD
20
CLEARWATER, FL 33762

New Mailing Address:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762

FEI Number: 26-0121168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC
4221 W BOY SCOUT BLVD 10TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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 () Delete
Name: BULLARD, FRED JR
Address: 2325 ULMERTON ROAD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: MORRIS, GREGORY D
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: BULLARD, FRED III
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BULLARD, FRED B JR
Address: 2325 ULMERTON ROAD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED B. BULLARD, JR.

MGR

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date