2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050248

Entity Name: 4TH STREET PROPERTIES, LLC

FILED Apr 29, 2011 Secretary of State

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

8278 A1A SOUTH

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

8278 A1A SOUTH

ST. AUGUSTINE, FL 32080 US

FEI Number: 20-3237051 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:

DORN, MELINDA 8278 A1A SOUTH

ST AUGUSTINE, FL 32080 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: DORN, MELINDA Address: 8278 A1A SOUTH

City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: MGRM

Name: KELLER, JANICE
Address: 3015 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618 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: MELINDA DORN MGR 04/29/2011