

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075725

FILED
Apr 23, 2008
Secretary of State

Entity Name: GOLD COAST INVESTMENTS 4, LLC

Current Principal Place of Business:

1940 CIRCLE DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7611
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-1255595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, CAROLYN
1940 CIRCLE DRIVE
NORTH PALM BEACH, FL 33408 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: CAROLYN, WOOLLEY
Address: 1940 CIRCLE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR () Delete
Name: DYER, LAWRENCE P
Address: 1959 SERVICE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR () Delete
Name: DE SCHRIVER, ILISE
Address: 3115 KAREN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

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

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: CAROLYN WOOLLEY

MGR

04/23/2008

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