

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075725

FILED
Mar 06, 2011
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:

1940 SERVICE ROAD
N PALM BEACH, FL 33408 US

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

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

Title: MGR
Name: DE SCHRYVER, ILISE
Address: 3115 KAREN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 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 Statutes.

SIGNATURE: CAROLYN WOOLLEY

MGR

03/06/2011

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