

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084643

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTH SEAS IV, LLC

Current Principal Place of Business:

1116 EDINGTON PLACE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1116 EDINGTON PLACE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 20-3485800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
995 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CHARDE & ST. GEORGE LLC
601 EL ELKCAM CIR STE C-1
MARCO ISLAND, FL 34145 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: JOHN J CHARDE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRANSKY, ROGER J
Address: 1116 EDINGTON PLACE
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

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: ROGER PRANSKY

MGRM

04/23/2009

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