2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088005

FILED Jan 08, 2012 Secretary of State

Entity Name: MONTE VINA PROPERTIES COMPANY #4 LLC

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

9521 VIA LAGO WAY

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

9521 VIA LAGO WAY

FORT MYERS, FL 33912 US

FEI Number: 20-3442366 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:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604

PALM BEACH GARDENS, FL 33410 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: MGRM

 Name:
 FAUNCE, WESLEY H III

 Address:
 3510 SE 18TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904 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: WESLEY FAUNCE MGRM 01/08/2012