

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2006
Secretary of State**

DOCUMENT# L05000120267

Entity Name: FOURTH GENERATION FUND, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD., SUITE 2200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 2200
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3970124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVITZ, DAVID W
401 EAST LAS OLAS BLVD., SUITE 2200
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: HORVITZ, SARA
Address: 401 E LAS OLAS BLVD, SUITE 2200
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: SARA HORVITZ

MMBR

02/13/2006

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