

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2009
Secretary of State**

DOCUMENT# L06000006246

Entity Name: LP 4004, LLC

Current Principal Place of Business:

11911 GOLDENASTER PLACE
BRADENTON, FL 34202

New Principal Place of Business:

11911 GOLDENASTER PLACE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

11911 GOLDENASTER PLACE
BRADENTON, FL 34202

New Mailing Address:

11911 GOLDENASTER PLACE
LAKEWOOD RANCH, FL 34202

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: LEVIN, JEFFREY A
Address: 81 STONE HILL DRIVE
City-St-Zip: MANHASSET, NY 10030

Title: MGR () Delete
Name: PLOTKIN, PAUL W
Address: 11911 GOLDENASTER PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

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: PAUL PLOTKIN

MGR

04/18/2009

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