

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006517

FILED
Jan 23, 2007
Secretary of State

Entity Name: FOURTH STREET HOLDINGS, L.L.C.

Current Principal Place of Business:

112 VALENCIA BLVD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

112 VALENCIA BLVD.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-4098660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4800 RIVERSIDE DRIVE, SUITE 101
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: KIRVIN, JAMES J IV
Address: 603 SCRUBJAY DRIVE
City-St-Zip: JUPITER, FL 334588373

Title: MGRM () Delete
Name: KIRVIN, JULIE B
Address: 603 SCRUBJAY DRIVE
City-St-Zip: JUPITER, FL 334588373

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRVIN, JAMES J IV
Address: 112 VALENCIA BLVD
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: KIRVIN, JULIE B
Address: 112 VALENCIA BLVD
City-St-Zip: JUPITER, FL 33458

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: JAMES KIRVIN

MR.

01/23/2007

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