

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018327

Entity Name: P&S, IV, L.L.C.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3001 OCEAN DRIVE, SUITE 202
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3001 OCEAN DRIVE, SUITE 202
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-4345455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERICK, CATHERINE
3001 OCEAN DRIVE, SUITE 202
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

EMRICK, CATHERINE
3001 OCEAN DRIVE, SUITE 202
VERO BEACH, FL 32963 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: CATHERINE EMRICK

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROCTOR, DONALD C
Address: 3001 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Delete
Name: SWANSON, JOHN F
Address: 3001 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROCTOR, DONALD C SR.
Address: 3001 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963

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: DONALD C. PROCTOR, SR.

MGR

01/27/2009

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