## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028955

Entity Name: 1010 4TH STREET S.E. LLC

FILED Apr 07, 2008 Secretary of State

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

1010 4TH STREET S.E. WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 535 P.O. BOX 7490

JUPITER, FL 33468 US PORT ST. LUCIE, FL 34985 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, MICHAEL R

13174 150 CT. N.

2767 S.E. EAGLE DRIVE

JUPITER, FL 33478 US PORT ST. LUCIE, FL 34984 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: 04/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: GARDNER, MICHAEL R
Address: P.O. BOX 535

Name: GARDNER, MICHAEL R
Address: P.O. BOX 7490

City-St-Zip: JUPITER, FL 33468 US City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: GARDNER, MICHELE J Name: GARDNER, MICHELE J

Address: P.O. BOX 535 Address: P.O. BOX 7490

City-St-Zip: JUPITER, FL 33468 US City-St-Zip: PORT ST. LUCIE, FL 34985 US

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: MICHELE J. LEWIS MGRM 04/07/2008