

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028955

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7490
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GARDNER, MICHAEL R
2767 S.E. EAGLE DRIVE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

GARDNER, MICHAEL R
720 AVENUE K. S.W.
WINTER HAVEN, FL 33880 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER, MICHAEL R
Address: P.O. BOX 7490
City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: MGRM () Delete
Name: GARDNER, MICHELE J
Address: P.O. BOX 7490
City-St-Zip: PORT ST. LUCIE, FL 34985 US

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: MICHELE GARDNER

MGRM

04/30/2009

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