2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034770

Entity Name: GULF BEACH PARTNERS 4, LLC

FILED Apr 12, 2007 Secretary of State

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

201 N. FRANKLIN STREET SUITE 2000 201 N. FRANKLIN STREET, SUITE 2000 C/O C.A. MOORE, ESQ C/O C.A. MOORE, ESQ

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 N. FRANKLIN STREET SUITE 2000 C/O C.A. MOORE, ESQ TAMPA, FL 33602

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:

MOORE, C.A. ESQ. MOORE, C.A. ESQ.

201 N. FRANKLIN STREET SUITE 2000 201 N. FRANKLIN STREET, SUITE 2000

TAMPA, FL 33602 US TAMPA, FL 33602 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: 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: Name: BEGGINS, JEFF

Address: Address: 201 N. FRANKLIN STREET, SUITE 2000

City-St-Zip: City-St-Zip: TAMPA, FL 33602

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

Name: Name: HITE, ROBERT

Address: Address: 201 N. FRANKLIN STREET, SUITE 2000

City-St-Zip: City-St-Zip: TAMPA, FL 33602

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: JEFF BEGGINS MGR 04/12/2007