

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050981

FILED
Mar 23, 2007
Secretary of State

Entity Name: ELLIOTT'S APARTMENTS # 4, LLC

Current Principal Place of Business:

19970 WILKINSON LEAS ROAD
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

19970 WILKINSON LEAS ROAD
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-5596951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SANDRA, ELLIOTT L
102 TOLLGATE LANE
ISLAMORADA, FL 33036 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: SANDRA L ELLIOTT

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, SANDRA L
Address: 19970 WILKINSON LEAS ROAD
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: ELLIOTT, ERNEST F
Address: 19970 WILKINSON LEAS ROAD
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: KELLER, LISA M
Address: 19970 WILKINSON LEAS ROAD
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SANDRA L ELLIOTT

MGRM

03/23/2007

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