2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2008
Secretary of State

DOCUMENT# L06000050981

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 ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LISA, KELLER M
19970 WILKINSON LEAS RD
JUPITER, FL 33469 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: LISA KELLER 04/19/2008
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 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: LISA KELLER MGRM 04/19/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date