

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092158

FILED
Feb 10, 2009
Secretary of State

Entity Name: 4TH STREET LLC

Current Principal Place of Business:

626 S.E. 4TH STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

626 S.E. 4TH STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-5284487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMBERG, JEFF ESQ.
626 S.E. 4TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWDEN, MICHAEL
Address: 1622 N.E. 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: BOWDEN, GLORIA
Address: 1622 N.E. 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: TOMBERG, JEFF
Address: 626 S.E. 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: TOMBERG, MARK
Address: P.O. BOX 700085
City-St-Zip: WABASSO, FL 32970

Title: MGRM () Delete
Name: TOMBERG, LORI
Address: P.O. BOX 700085
City-St-Zip: WABASSO, FL 32970

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:

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: MICHAEL W. BOWDEN

MGRM

02/10/2009

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