2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094582

Current Principal Place of Business:

Entity Name: KELLNER CORP IV, LLC

FILED Mar 22, 2008 Secretary of State

904 GOLF ISLAND DRIVE APOLLO BEACH, FL 33572 **Current Mailing Address: New Mailing Address:** 904 GOLF ISLAND DRIVE APOLLO BEACH, FL 33572 FEI Number: 20-5608624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLNER, WILLIAM 904 GOLF ISLAND DRIVE APOLLO BEACH, FL 33572 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:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Electronic Signature of Registered Agent

Name: KELLNER, WILLIAM
Address: P.O. BOX 15717
City-St-Zip: TAMPA, FL 33572

Title: MGRM () Delete Name: KELLNER, DONNA

Address: P.O. BOX 15717
City-St-Zip: TAMPA, FL 33684

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title: () Change () Addition Name:

New Principal Place of Business:

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: WM KELLNER PRES 03/22/2008