

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039182

FILED
Jul 07, 2008
Secretary of State

Entity Name: 4TH GENERATION REAL ESTATE, LLC

Current Principal Place of Business:

1712 W. NORTH B STREET
TAMPA, FL 33606 US

New Principal Place of Business:

718 S. VILLAGE CIRCLE
TAMPA, FL 33606 US

Current Mailing Address:

1712 W. NORTH B STREET
TAMPA, FL 33606 US

New Mailing Address:

718 S. VILLAGE CIRCLE
TAMPA, FL 33606 US

FEI Number: 20-8831643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WINIAREK, MICHAL J
718 S. VILLAGE CIR
TAMPA, FL 33606 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: MICHALJWINIAREK

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINIAREK, MICHAL J
Address: 1712 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

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: MICHAL J WINIAREK

MGRM

07/07/2008

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