

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053037

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA MAX 4, LLC

Current Principal Place of Business:

1824 SEA OAT DRIVE
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

911 WASHINGTON AVENUE
SUITE 700
ST. LOUIS, MO 63101

New Mailing Address:

FEI Number: 26-0221405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NGR () Delete
Name: SPRICK, JIM
Address: 1824 SEA OAT DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOLLAU, LESA
Address: 911 WASHINGTON AVENUE
City-St-Zip: ST. LOUIS, MO 63101 US

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: CHRIS VOLZ, C/O THE STOLAR PARTNERSHIP LLP LA 04/30/2009

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