2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055871

Entity Name: VULTURE FUND IV, LLC

FILED Jan 28, 2008 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

5079 NORTH DIXIE HIGHWAY, #188 5079 NORTH DIXIE HIGHWAY, #186

OAKLAND, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address:

MANAGING MEMBERS/MANAGERS:

New Mailing Address:

5079 NORTH DIXIE HIGHWAY, #188 5079 NORTH DIXIE HIGHWAY, #186

OAKLAND, FL 33334 OAKLAND PARK, FL 33334

FEI Number: 26-0268651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, ROBERT S 2101 WEST COMMERCIAL BLVD., SUITE 2800 FORT LAUDERDALE, FL 33309

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: () Delete

(X) Change () Addition KRISTOL, EVAN P Name: Name: KRISTOL, EVAN P

Address: 5079 NORTH DIXIE HIGHWAY, #188 Address: 5079 NORTH DIXIE HIGHWAY, #186

City-St-Zip: OAKLAND, FL 33334 City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HUNTER, STILL III Name: HUNTER, STILL III

Address: 5079 NORTH DIXIE HIGHWAY, #188 Address: 5079 NORTH DIXIE HIGHWAY, #186 City-St-Zip: OAKLAND, FL 33334 City-St-Zip: OAKLAND PARK, FL 33334

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: STILL HUNTER, III **MGRM** 01/28/2008