

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105425

Entity Name: ALAFAYA TH TRACT 4, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

203 LOOKOUT PLACE STE A
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

203 LOOKOUT PLACE STE A
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-1301327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N WYMORE ROAD
WINTER PARK, FL 32789 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: DVPT () Delete
Name: PARKS, LINDA G T
Address: 203 LOOKOUT PLACE STE A
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Delete
Name: FROMMELT, VEIT DR
Address: 203 LOOKOUT PLACE STE A
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: ROSS, LAWRENCE D
Address: POB 1980
City-St-Zip: MORRISTOWN, NJ 07962

Title: DEVP () Delete
Name: HAYES, GEORGE L III
Address: 4701 CTRL AVE STE A
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: S () Delete
Name: WEBSTER, DAVID A
Address: POB 2310
City-St-Zip: WINTER PARK, FL 32790

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: LINDA G.T. PARKS

VPT

03/10/2009

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