

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109865

FILED
May 01, 2008
Secretary of State

Entity Name: ROATAN 4, LLC

Current Principal Place of Business:

840 SE 13 CT.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

840 SE 13 CT.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-1210760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHIPLE, CRAIG P
840 SE 13 CT.
POMPANO BEACH, FL 33060 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: MGRM () Delete
Name: SHIPLE, CRAIG P
Address: 840 SE 13 CT.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: SHIPLE, BRIAN J
Address: 525 COUNTRY CLUB DR.
City-St-Zip: WILMINGTON, DE 19803

Title: MGRM () Delete
Name: KICHAN, ANDREW
Address: 8744 PASO ROBLES AVE.
City-St-Zip: NORTHRIDGE, CA 91325

Title: MGRM () Delete
Name: TANCREDI, MICHAEL
Address: 7 HUDSON WAY
City-St-Zip: GARNET VALLEY, PA 19061

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:

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: CRAIG P. SHIPLE

MGRM

05/01/2008

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