

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109865

FILED  
Apr 30, 2009  
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 ( )

**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

04/30/2009

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