

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109865

Entity Name: ROATAN 4, LLC

FILED
Apr 19, 2011
Secretary of State

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

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

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

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

I hereby 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

04/19/2011

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