

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124312

FILED
Apr 04, 2008
Secretary of State

Entity Name: 4TH FLOOR INVESTMENTS, LLC

Current Principal Place of Business:

2114 AIRPORT BOULEVARD SUITE 1750
PENSACOLA, FL 32504

New Principal Place of Business:

2114 AIRPORT BOULEVARD
SUITE 1750
PENSACOLA, FL 32504 US

Current Mailing Address:

2114 AIRPORT BOULEVARD SUITE 1750
PENSACOLA, FL 32504

New Mailing Address:

8860 COLUMBIA 100 PARKWAY
SUITE 401
COLUMBIA, MD 21045 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: BERT, EAROL
Address: 8860 COLUMBIA 100 PARKWAY SUITE 401
City-St-Zip: COLUMBIA, MD 21045

Title: MGRM () Delete
Name: GRUMMELL, RICHARD
Address: 2114 AIRPORT BOULEVARD SUITE 1750
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: GILLILAND, THOMAS
Address: 8860 COLUMBIA 100 PARKWAY SUITE 401
City-St-Zip: COLUMBIA, MD 21045

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BERT, EAROL
Address: 8860 COLUMBIA 100 PARKWAY SUITE 401
City-St-Zip: COLUMBIA, MD 21045

Title: D (X) Change () Addition
Name: GRUMMELL, RICHARD
Address: 2114 AIRPORT BOULEVARD SUITE 1750
City-St-Zip: PENSACOLA, FL 32504

Title: D (X) Change () Addition
Name: GILLILAND, THOMAS
Address: 8860 COLUMBIA 100 PARKWAY SUITE 401
City-St-Zip: COLUMBIA, MD 21045

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: EAROL L. BERT, JR. MANAGING MEMBER MGRM 04/04/2008

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