

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124312

Entity Name: 4TH FLOOR INVESTMENTS, LLC

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

2114 AIRPORT BOULEVARD  
SUITE 1750  
PENSACOLA, FL 32504 US

## New Principal Place of Business:

6393 BAY CLUB DRIVE  
UNIT #4  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

8860 COLUMBIA 100 PARKWAY  
SUITE 401  
COLUMBIA, MD 21045 US

## New Mailing Address:

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

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

Title: D ( ) 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: 6393 BAY CLUB DRIVE UNIT #4  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: GRUMMELL, RICHARD  
Address: 6393 BAY CLUB DRIVE UNIT #4  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EAROL L BERT, JR

MGRM

02/04/2009

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