2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008831

Entity Name: YATES N 4TH STREET, LLC

FILED Jan 05, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

228 SW HATTERAS COURT 1058 12TH STREET

PALM CITY, FL 34990 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

228 SW HATTERAS COURT 1058 12TH STREET OKEECHOBEE, FL 34974

FEI Number: 27-3505375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, ERNEST CLAYTON 328 SOUTH SECOND STREET FORT PIERCE, FL 34950 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 YATES AGENCY, LLC

 Address:
 1058 12TH STREET

 City-St-Zip:
 OKEEECHOBEE, FL 34974

Title: MGRM

 Name:
 RUSSAKIS, JACQUELINE L

 Address:
 1058 12TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGRM

Name: YATES, DAVID W

Address: 1800 SW CRAND CREEK AVENUE

City-St-Zip: PALM CITY, FL 34990

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 Statues.

SIGNATURE: JACQUELINE L. RUSSAKIS MGRM 01/05/2012