2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012004

Entity Name: PAGE IV FAMILY, LLC

FILED Apr 28, 2011 Secretary of State

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

4600 N. OCEAN BLVD., SUITE 206 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

4600 N. OCEAN BLVD., SUITE 206 BOYNTON BEACH, FL 33435

FEI Number: 26-2122384 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:

MCWILLIAMS, MARK D ESQ. 4600 N. OCEAN BLVD., SUITE 206 BOYNTON BEACH, FL 33435 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCTEAGUE, ROBERT P

Address: 4600 N. OCEAN BLVD., SUITE 206 City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM

Name: MCTEAGUE, DIANA L

Address: 4600 N. OCEAN BLVD., SUITE 206 City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM

 Name:
 MCTEAGUE, MICHEAL M

 Address:
 4600 N. OCEAN BLVD., SUITE 206

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: MGRM

Name: MCTEAGUE, JULIA N

Address: 4600 N. OCEAN BLVD., SUITE 206 City-St-Zip: BOYNTON BEACH, FL 33435

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: ROBERT P MCTEAGUE, JR MGRM 04/28/2011