2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L08000024412

Entity Name: GEORGIA IV, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
7860 GLADES ROAD SUITE 220 BOCA RATON, FL 33434	7220 FINANCIAL WAY SUITE 400 JACKSONVILLE, FL 32256
Current Mailing Address:	**New Mailing Address:**
7860 GLADES ROAD SUITE 220 BOCA RATON, FL 33434	7220 FINANCIAL WAY SUITE 400 JACKSONVILLE, FL 32256

FEI Number: 26-2357330 **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:**
BROOKS, JODY L 1999 BLUEBONNET WAY ORANGE PARK, FL 32003 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:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	MAGUIRE, JOSEPH E	Name:	ALLEN LAND MANAGEMENT, LLC
Address:	7860 GLADES ROAD, SUITE 220	Address:	7220 FINANCIAL WAY - STE 400
City-St-Zip:	BOCA RATON, FL 33434	City-St-Zip:	JACKSONVILLE, FL 32256

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: JOHN J. ALLEN MGRM 04/21/2009

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