

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045735

FILED
Apr 24, 2009
Secretary of State

Entity Name: COVERED BRIDGE HOLDINGS IV, LLC

Current Principal Place of Business:

2411 TALLEVAST ROAD
SARASOTA, FL 34243

New Principal Place of Business:

1321 N. LAKESHORE DRIVE
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 1125
TALLEVAST, FL 342701125

New Mailing Address:

1321 N. LAKESHORE DRIVE
SARASOTA, FL 34231

FEI Number: 26-2560589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESENBERG, TREY
2411 TALLEVAST ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DESENBERG, MILFORD M
1321 N. LAKESHORE DRIVE
SARASOTA, FL 34231 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: MILFORD M. DESENBERG

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DESENBERG, MILFORD M
Address: 1321 N. LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: MILFORD M. DESENBERG

MGR

04/24/2009

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