2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057952

Entity Name: PJS DEVELOPMENT 4, LLC

FILED Jan 22, 2009 Secretary of State

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

244 LOCHA DRIVE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

244 LOCHA DRIVE PO BOX 496

JUPITER, FL 33458 SLATERSVILLE, RI 02876

FEI Number: 26-2773256 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:

DANIELS, ALYS N 701 U.S. HWY ONE STE 402 N. PALM BEACH, FL 33408 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SANGERMANO, PETER J JR Name: Name: Address: 244 LOCHA DRIVE Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: SANGERMANO, PETER J III Name: Address: 53 BURBANK ROAD Address: City-St-Zip: SUTTON, MA 01590 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: PETER SANGERMANO III 01/22/2009