2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# L08000072586

Entity Name: EAGLE FUNDS IV, LLC

Current Principal Place of Business:

8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARSTON, HAL
8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: MARSTON, HAL
Address: 8988 LAKE CHARITY DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: MARSTON, JOSIE
Address: 8988 LAKE CHARITY DRIVE
City-St-Zip: MAITLAND, FL 32751

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: JOSIE MARSTON MGR 04/26/2010

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