

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107000

FILED
Apr 15, 2011
Secretary of State

Entity Name: FOURTH STREET PROPERTIES, LLC

Current Principal Place of Business:

101 SOUTH 4TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1495
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 61-1586843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITRICO, CHARLES
85290 SHINNECOCK HILLS DRIVE
FERNANDINA BEACH, FL 32034 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: MGR
Name: LITRICO, CHARLES
Address: 85290 SHINNECOCK HILLS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statutes.

SIGNATURE: CHARLES LITRICO

MGR

04/15/2011

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