

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113975

Entity Name: FOURTH STREET WHARF, LLC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

2886 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2886 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-3862434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R
18401 MURDOCK CIR. SUITE C
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

KIRSHY, RUSSELL T
3841 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: RUSSELL T. KIRSHY

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIRSHY, RUSSELL
Address: 2886 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RUSSELL T. KIRSHY

MGR

05/21/2009

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