

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113975

FILED
Mar 31, 2010
Secretary of State

Entity Name: FOURTH STREET WHARF, LLC

Current Principal Place of Business:

2886 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3841 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2886 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

3841 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33952

FEI Number: 26-3862434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSHY, RUSSELL T
3841 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: KIRSHY, RUSSELL
Address: 3841 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: RUSSELL T. KIRSHY

MGR

03/31/2010

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