

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004032

Entity Name: FOURTH INVESTMENT, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11229 CAMPANILE STREET
LAS VEGAS, NV 89141 US

New Principal Place of Business:

Current Mailing Address:

11229 CAMPANILE STREET
LAS VEGAS, NV 89141 US

New Mailing Address:

FEI Number: 90-0624860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 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: FROMMHOLZ, DEANNA C
Address: 11229 CAMPANILE STREET
City-St-Zip: LAS VEGAS, NV 89141 US

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: DEANNA C FROMMHOLZ

MGRM

04/28/2011

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