

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022860

Entity Name: SHINECO IV, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777

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:

DANIEL J. GRIECO, P.A.
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 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: SHINE, JOHN
Address: 8200 BRYAN DAIRY ROAD, SUITE 300
City-St-Zip: LARGO, FL 33777

Title: MGR
Name: MOORE, STEVEN W
Address: 8200 BRYAN DAIRY ROAD, SUITE 300
City-St-Zip: LARGO, FL 33777

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: STEVEN W MOORE

MGR

04/29/2010

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