

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022860

Entity Name: SHINECO IV, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777

New Principal Place of Business:

8240 118TH AVENUE NORTH, SUITE 300
LARGO, FL 33773

Current Mailing Address:

8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777

New Mailing Address:

8240 118TH AVENUE NORTH, SUITE 300
LARGO, FL 33773

FEI Number: 26-4419369

FEI Number Applied For ()

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:

DANIEL J. GRIECO, P.A.
8240 118TH AVENUE NORTH, SUITE 300
LARGO, FL 33773 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: DANIEL J. GREICO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHINE, JOHN
Address: 8240 118TH AVENUE NORTH, SUITE 300
City-St-Zip: LARGO, FL 33773

Title: MGR
Name: MOORE, STEVEN W
Address: 8240 118TH AVENUE NORTH, SUITE 300
City-St-Zip: LARGO, FL 33773

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

04/28/2011

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