2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2010
Secretary of State

DOCUMENT# L09000039830

Entity Name: ELIAS INVESTMENTS 4, LLC

Current Principal Place of Business:

10369 CRYSTAL SPRINGS ROAD
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

10369 CRYSTAL SPRINGS ROAD
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AKEL, DANIEL D ESQ.
SUITE 2301
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: ELIAS, EDWARD
Address: 10369 CRYSTAL SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32221

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 Statues.

SIGNATURE: EDWARD ELIAS MGR 02/28/2010

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