2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# L09000121335

Entity Name: MARSH ROAD DEVELOPMENT NO. 4, LLC

Current Principal Place of Business:

1462 MITCHELL AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

1462 MITCHELL AVENUE
TALLAHASSEE, FL 323035841

Current Mailing Address:

1462 MITCHELL AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

1462 MITCHELL AVENUE
TALLAHASSEE, FL 323035841

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

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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: GHAZVINI, ALISA
Address: 1462 MITCHELL AVENUE
City-St-Zip: TALLAHASSEE, FL 323035841 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 Statues.

SIGNATURE: ALISA GHAZVINI MGRM 02/23/2012

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