2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093120

Entity Name: TRIUMPH ENERGY IV, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 ST JOHNS AVENUE

42

JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

4000 ST JOHNS AVENUE

42

JACKSONVILLE, FL 32205 US

FEI Number: 27-3454521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHINSON, JAMES N JR 4000 ST JOHNS AVENUE 42

JACKSONVILLE, FL 32205 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TERRY, SHANNON L

 Address:
 4000 ST JOHNS AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32205 FL

Title: MGR

 Name:
 HUTCHINSON, JAMES N JR

 Address:
 4000 ST JOHNS AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32205 FL

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: JAMES N HUTCHINSON JR MGR 04/29/2011