

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040017

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** FOURTH INDUSTRIAL, LLC

**Current Principal Place of Business:**

820 NORTH 4TH STREET  
LANTANA, FL 33462 US

**New Principal Place of Business:**

**Current Mailing Address:**

318 S. DIXIE HIGHWAY  
SUITE 4  
LAKE WORTH, FL 33460 US

**New Mailing Address:**

**FEI Number:** 45-1449036      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MORGAN, MARTHA A  
318 S. DIXIE HIGHWAY  
SUITE 4  
LAKE WORTH, FL 33460 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: WEST, DON E  
Address: 1501 LEE COURT  
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM  
Name: MORGAN, MARTHA A  
Address: 1501 LEE COURT  
City-St-Zip: LAKE WORTH, FL 33461

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: MARTHA A. MORGAN      MGRM      01/05/2012

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