2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000259

Entity Name: 86TH AND 4TH, L.C.

FILED Apr 18, 2009 Secretary of State

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

5514 PARK BLVD.

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

5514 PARK BLVD. PINELLAS PARK, FL 33781

FEI Number: 59-3197079 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:

ENGLANDER, LEONARD S 721 1ST AVE. NO. SUITE 201 SAINT PETERSBURG, FL 33701 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRODERICK, ROGER B
 Name:

 Address:
 5514 PARK BLVD.
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRODERICK, TONIA M
 Name:

 Address:
 5514 PARK BLVD
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROGER B BRODERICK MGR 04/18/2009