

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009054

Entity Name: NEEDLENOSE NO. 4, L.C.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

9125 N. BAYSHORE  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

9125 N. BAYSHORE  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 65-1089254      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ELLIOTT, SANDRA  
898 NE 88 STREET  
MIAMI, FL 33138      US

## Name and Address of New Registered Agent:

ELLIOTT, SANDRA  
9125 NORTH BAYSHORE DRIVE  
MIAMI, FL 33138      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: SANDRA ELLIOTT

05/02/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ELLIOTT, ERNEST F  
Address: 898 NE 88 STREET  
City-St-Zip: MIAMI, FL 33138

Title: MGR ( ) Delete  
Name: ELLIOTT, SANDRA  
Address: 898 NE 88 STREET  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Delete  
Name: KELLER, LISA  
Address: 1720 SW 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM ( ) Delete  
Name: MCCOURT, TAMMY  
Address: 229 HYNES RD  
City-St-Zip: POUGHQUAG, NY 12570

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA ELLIOTT

MNG

05/02/2005

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