

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000009054

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

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

19970 WILKINSON LEAS RD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19970 WILKINSON LEAS RD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-1089254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, SANDRA
102 TOLLGATE LANE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

KELLER, LISA M
19970 WILKINSON LEAS RD
JUPITER, FL 33469 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: LISA KELLER

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, ERNEST F
Address: 102 TOLLGATE LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Delete
Name: ELLIOTT, SANDRA
Address: 102 TOLLGATE LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: KELLER, LISA
Address: 19970 WILKINSON LEAS RD
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: MCCOURT, TAMMY
Address: 178 JOHNSON HILL RD
City-St-Zip: WINDALE, NY 12594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIOTT, ERNEST F
Address: 102 TOLLGATE LANE
City-St-Zip: ISLAMORADA, FL 33036

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

Title: MGRM (X) Change () Addition
Name: KELLER, LISA M
Address: 19970 WILKINSON LEAS RD
City-St-Zip: TEQUESTA, FL 33469

Title: () Change () Addition
Name:
Address:
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: LISA M KELLER

MGRM

04/20/2008

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