

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009935

**FILED**  
**Feb 14, 2008**  
**Secretary of State**

**Entity Name:** S04, LLC

**Current Principal Place of Business:**

3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

**Current Mailing Address:**

3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

**FEI Number:** 20-0709286

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134 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 ( ) Delete  
**Name:** NAVAJO VALLEY USA, I, NC.  
**Address:** 3665 BONITA BEACH RD STE 3  
**City-St-Zip:** BONITA SPRINGS, FL 34134 US

**ADDITIONS/CHANGES:**

**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: MICHAEL WEISS

MGR

02/14/2008

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